



For the future you want

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Tuesday 27 September 2022 in the Granton Campus, Boardroom.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF THE PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING REPORT	Chair	B
5	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberland	C
6	STRATEGIC DISCUSSION: EDINBURGH COLLEGE STRATEGIC PLAN 2022-25	A Cumberland	Pres.
7	HEALTH & SAFETY ANNUAL REPORT 2021/22 <i>for approval</i>	A Bamberry	D
8	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	D Elder	E
9	EDINBURGH COLLEGE DEVELOPMENT TRUST: MEMORANDUM OF UNDERSTANDING 2022/23 <i>for approval</i>	M Jeffrey	F
10	COMMITTEE BUSINESS		
10.1	<u>Policy & Resources Committee</u> Recruitment, Retention & Credits Dashboard Management Accounts Summary to July 2022	J Pearson A Williamson	G H
10.2	<u>Corporate Development Committee</u> Corporate Development Committee Annual Report 2022	L Drummond	I
10.3	<u>Nominations Committee</u> Nominations Committee Update	Chair	Verbal

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| 11 | GOVERNANCE REPORT | M Walker | J |
| 12 | ANY OTHER COMPETENT BUSINESS | | |
| | 12.1 Board Reflection / Feedback | Chair | Verbal |
| 13 | CLOSED ITEMS OF BUSINESS | | |
| | 13.1 Board of Management Closed Minutes 14.06.22 | Chair | K |
| | 13.2 Policy & Resources Committee Closed Minutes 01.09.22 | A Landels | L |
| 14 | FOR INFORMATION | | |
| | 14.1 Corporate Development Committee Minutes 31.08.22 | | M |
| | 14.2 Policy & Resources Committee Minutes 01.09.22 | | N |
| | 14.3 LTSE Committee Minutes 09.09.22 | | O (to follow) |
| | 14.4 Freedom of Information Annual Report 2021/22 | | P |
| 15 | FOR CIRCULATION | | |
| | 15.1 Top-Level Risk Register to August 2022 | | |
| | 15.2 Board of Management: Agenda Planner 2022/23 | | |
| 16 | DATE OF NEXT MEETING: 13 December 2022 | | |
| | 16.1 <u>Upcoming Committee / Development Event Dates</u> | | |
| | Audit & Risk Assurance Committee | 12 October 2022 | |
| | Board Strategy Session | 31 October 2022 | |
| | Policy & Resources Committee | 15 November 2022 | |
| | LTSE Committee | 18 November 2022 | |
| | Audit & Risk Assurance Committee | 22 November 2022 | |
| | Corporate Development Committee | 23 November 2022 | |