BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Wednesday 26 March 2025 in the Granton Campus, Boardroom.

		Lead Speaker	Paper
1.	WELCOME & APOLOGIES	Chair	
2.	DECLARATIONS OF INTEREST	Chair	
3.	MINUTES OF THE PREVIOUS MEETING *for approval*	Chair	**A**
4.	MATTERS ARISING REPORT	Chair	**B**
5.	CHAIR'S REPORT	Chair	Verbal
6.	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberford	**C**
7.	FOR APPROVAL		
7.1.	COLLEGE TRANSFORMATION BLUEPRINT	Executive	**D**
7.2.	EQUALITY OUTCOME & MAINSTREAMING REPORT 2025-2029	J Buglass / N Munday	**E**
8.	FOR DISCUSSION		
8.1.	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	A Lowe / C Whitson	**F**
8.2.	COMMITTEE BUSINESS		
8.2.1.	Audit & Risk Assurance Committee	B Troup	Verbal
8.2.2.	Student Success Committee	A Killick	Verbal
	• Recruitment, Retention & Credits Dashboard	J Pearson	**G**
8.2.3.	Finance, Business Development & Resources Committee	F Doring	Verbal
	• Management Accounts to January 2025	A Williamson	**H**
8.3.	GOVERNANCE REPORT	M Walker	**I**

9.   ANY OTHER COMPETENT BUSINESS
        9.1.   Board Reflections / Feedback   Chair   Verbal

10.   FOR INFORMATION
        10.1.   Audit & Risk Assurance Committee Minutes 05.03.25
        10.2.   Student Success Committee Minutes 06.03.25
        10.3.   Finance, Business Development & Resources 21.03.25
        10.4.   Health & Safety Summary Report - Quarter 2 (2024/25)

11.   FOR CIRCULATION
        11.1.   Regional Outcome Self-Evaluation 2023/24
        11.2.   Top Level Risk Register March 2025
        11.3.   Board of Management: Agenda Planner 2024/25

12.   DATE OF NEXT MEETING: 10 June 2025