



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, 08 December 2020 via Microsoft Teams.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	<b>A</b>
4	MATTERS ARISING REPORT	Chair	<b>B</b>
5	BOARD STRATEGY DAY 27.10.20 REPORT	Chair	<b>C</b>
6	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberland	<b>D</b>
7	STRATEGIC DISCUSSION: INDEPENDENT COMMISSION ON THE COLLEGE OF THE FUTURE - FINAL REPORT	A Cumberland	<b>E</b>
8	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	J Wyllie	<b>F</b>
9	COMMITTEE BUSINESS		
9.1	<u>Audit &amp; Risk Assurance Committee</u>		
	Minutes 25.11.20	N Paul	<b>G</b>
	Annual Report & Financial Statement for the period to July 2020 <i>for approval</i>	N Paul	<b>H</b>
	i. Audit & Risk Assurance Committee Annual Report 2019/20		
	ii. Annual Accounts & Financial Statements to 31 July 2020		
	iii. 2019/20 Audit Annual Report		
	iv. Letter of Representation		
9.2	<u>Policy &amp; Resources Committee</u>		
	Minutes 10.12.20	Chair	<b>I</b>
	Recruitment & Retention Dashboard	J Pearson	<b>J</b>

	Management Accounts to October 2020	A Williamson	<b>K</b>
9.3	<u>Nominations Committee</u> Minutes 04.11.20	Chair	<b>L</b>
10	GOVERNANCE REPORT	N Croft	<b>M</b>
11	NATIONAL REPORT	Chair	<b>Verbal</b>
12	ANY OTHER COMPETENT BUSINESS		
13	FOR INFORMATION		
13.1	Audit & Risk Assurance Committee Minutes 07.10.20		<b>N</b>
13.2	Risk Management Report		<b>O</b>
13.3	Academic Council Minutes 13.11.20		<b>P</b>
13.4	Corporate Development Committee Minutes 17.11.20		<b>Q</b>
13.5	RIDDOR Report		<b>R</b>
13.6	Board of Management: Agenda Planner 2020/21		<b>S</b>
14	DATE OF NEXT MEETING: 23 March 2021		
14.1	<u>Upcoming Committee Dates</u>		
	Policy & Resources Committee	23.02.21	
	Audit & Risk Assurance Committee	24.02.21	
	Academic Council	26.02.21	
	Corporate Development Committee	02.03.21	