

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Tuesday 10 June 2025 in the Milton Road 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.	CHAIR'S REPORT	Chair	Verbal
6.	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberford	C
7.	FOR APPROVAL		
7.1.	INDICATIVE COLLEGE BUDGET 2025/26	A Williamson	D
8.	FOR DISCUSSION		
8.1.	EDINBURGH COLLEGE STUDENTS' ASSOCIATION		
8.1.1.	ECSA Impact Report 2024/25	A Lowe / C Whitson	E
8.1.2.	ECSA Budget & Planning Report 2025/26	A Wilson	F
8.2.	COMMITTEE BUSINESS		
8.2.1.	<u>Audit & Risk Assurance Committee</u>	B Troup	Verbal
8.2.2.	<u>Student Success Committee</u>	A Killick	Verbal
8.2.3.	<u>Finance, Business Development & Resources Committee</u>	F Doring	Verbal
	• Management Accounts to April 2025	A Williamson	G
8.2.4.	<u>People & Remuneration Committee</u>	I McLaughlan	Verbal
8.3.	GOVERNANCE REPORT		
8.3.1	Governance Update	M Walker	H
8.3.2	Board Annual Appraisal Report 2025	Chair	I
8.3.3	Evaluation of the Chair Report 2025	A Killick	J

9. ANY OTHER COMPETENT BUSINESS

9.1. Ambassador Award Nominations 2025 Chair Verbal

9.2. Board Reflections / Feedback Chair Verbal

10. CLOSED ITEM(S) OF BUSINESS

10.1. People & Remuneration Committee Minutes I McLaughlan K
03.06.25 (Closed Session)

11. FOR INFORMATION

11.1. Audit & Risk Assurance Committee Minutes 21.05.25

11.1.1. Revised Terms of Reference

11.2. Student Success Committee Minutes 26.05.25

11.2.1. Revised Terms of Reference

11.2.2. Recruitment, Retention Update to June 2025

11.3. Finance, Business Development & Resources Committee Minutes 27.05.25

11.3.1. Revised Terms of Reference

11.4. People & Remuneration Committee 02.06.25 (Open Session)

11.4.1. Revised Terms of Reference

11.5. Health & Safety Summary Report - Quarter 3 (2024/25)

12. FOR CIRCULATION

12.1. Board & Committee Membership Update 10.06.25

12.2. Top Level Risk Register May 2025

12.3. Board of Management: Agenda Planner 2025/26

13. DATE OF NEXT MEETING: 23 September 2025