

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

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| 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
03.06.25 (Closed Session) | I McLaughlan | K |
| 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 | | |