Edinburgh College

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, 10 December 2019 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING *for approval*	Chair	**A**
4	MATTERS ARISING	Chair	**B**
5	BOARD DEVELOPMENT DAY 29.10.19	Chair	**C**
6	STRATEGIC DISCUSSION: THE COLLEGE OF THE FUTURE INTERIM REPORT	A Cumberford	**D**
7	DRAFT REGIONAL OUTCOME AGREEMENT 2020/21	J Buglass	**E**
8	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	C Ford	**F**

[Refreshment Break]

9	COMMITTEE BUSINESS		

9.1	Audit & Risk Assurance Committee		
	Minutes 09.10.19	N Paul	**G**
	Minutes 20.11.19	N Paul	**H**
	Annual Report & Financial Statement for the period to July 2019 *for approval*	N Paul	**I**
	i. A&RA Committee Annual Report		
	ii. Annual Accounts to July 2019		
	iii. External Audit Annual Report		
	iv. Letter of Representation		
	Summary Top Risk Register	N Croft	**J**

9.2	**Policy & Resources Committee**			
	Minutes 12.11.19	A Landels	**K**	
	Digital Strategy *for approval*	J Buglass	**L**	
	Environmental Sustainability Strategy	N Croft	**M**	
	Recruitment & Retention Dashboard	J Pearson	**N**	
	Management Accounts to October 2019	A Williamson	**O**	
9.3	**Academic Council**			
	Minutes 15.11.19	F Riddoch	**P**	
9.4	**Corporate Development Committee**			
	Minutes 19.11.19	L Drummond	**Q**	*(to follow)*
9.5	**Nominations Committee**			
	Non-Executive Recruitment Update	Chair	**Verbal**	

10 CLOSED ITEM(S) OF BUSINESS

10.1	**Policy & Resources Committee**		
	Closed Minutes 12.11.19	Chair	**R**

[Refreshment Break]

11	**PRINCIPAL & CHIEF EXECUTIVE REPORT**	A Cumberford	**S**

12 GOVERNANCE REPORT

12.1	Governance Update	N Croft	**T**
12.2	Board Effectiveness Review 2019	N Croft	**Verbal**

13	**NATIONAL REPORT**	Chair	**Verbal**

14	**DEVELOPMENT TRUST: JOINT WORKING GROUP REPORT** *for approval*	A Colquhoun	**U**

15 ANY OTHER COMPETENT BUSINESS

15.1	Board of Management: Agenda Planner 2019/20	Chair	**V**

16 FOR INFORMATION

16.1	RIDDOR Report	A Williamson	**W**

17 DATE OF NEXT MEETING: 24 March 2019

17.1	**Upcoming Committee Dates**	
	Policy & Resources Committee	25.02.20
	Academic Council	28.02.20
	Corporate Development Committee	03.03.20
	Audit & Risk Assurance Committee	04.03.20