

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Tuesday 28 March 2023 in the Boardroom, Granton Campus.

		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	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberland	C
6	EDINBURGH COLLEGE STRATEGIC PLAN LAUNCH AND KEY PERFORMANCE MEASURES UPDATE <i>for approval</i>	A Cumberland	D
7	EQUALITY OUTCOMES & MAINSTREAMING PROGRESS REPORT <i>for approval</i>	J Buglass	E
8	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	D Elder / S Marriner	F
9	COMMITTEE BUSINESS		
9.1	<u>Policy & Resources Committee</u> Recruitment, Retention & Credits Dashboard Management Accounts Summary to February 2023	J Pearson A Williamson	G H
9.2	<u>Learning, Teaching & Student Experience Committee</u> LTSE Committee Annual Report 2022/23	R Laird	I
9.3	<u>Nominations Committee</u> Committee Membership Proposal <i>for approval</i>	Chair	J
10	GOVERNANCE REPORT	M Walker	K
11	ANY OTHER COMPETENT BUSINESS		
11.1	Board Reflection / Feedback		Chair

- 12 FOR INFORMATION
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|------|---|---|
| 12.1 | Policy & Resources Committee Minutes 21.02.23 | L |
| 12.2 | Audit & Risk Assurance Committee Minutes 22.02.23 | M |
| 12.3 | Corporate Development Committee 28.02.23 | N |
| 12.4 | Learning, Teaching & Student Experience Committee Minutes
03.03.23 | O |
| 12.5 | Nominations Committee Minutes 15.03.23 | P |
| 12.6 | RIDDOR Report | Q |
- 13 FOR CIRCULATION
- 13.1 [Top Level Risk Register January 2023](#)
- 13.2 [Board of Management: Agenda Planner 2023/24](#)
- 14 DATE OF NEXT MEETING: 13 June 2023
- 14.1 Upcoming Committee / Strategy Session Dates
- | | |
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| Board Strategy Session | 25.04.23 |
| Policy & Resources Committee | 16.05.23 |
| Learning, Teaching & Student
Experience Committee | 19.05.23 |
| Corporate Development Committee | 23.05.23 |
| Audit & Risk Assurance Committee | 24.05.23 |
| Remuneration Committee | TBC |
| Nominations Committee | TBC |