

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Thursday 26 September 2024 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.	CHAIR'S REPORT	Chair	Verbal
6.	FOR APPROVAL		
6.1.	HEALTH & SAFETY ANNUAL REPORT 2023/24 & POLICY 2024/25	A Bamberry	C
6.2.	EDINBURGH COLLEGE DEVELOPMENT TRUST MEMORANDUM OF UNDERSTANDING 2024/25	M Jeffrey	D
7.	FOR DISCUSSION		
7.1.	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberford	E
7.2.	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	A Lowe / C Whitson	F
7.3.	DEEP DIVE: EDINBURGH COLLEGE STRATEGIC PLAN ANNUAL PROGRESS REPORT 2023/24	Executive	Pres.
7.4.	COMMITTEE BUSINESS		
7.4.1.	<u>Planning & Resources Committee Update</u>	A Killick	Verbal
	- Management Accounts Summary to July 2024	A Williamson	G
	- Recruitment, Retention & Credits Dashboard 2024/25	J Pearson	H
7.4.2.	<u>Corporate Development Committee</u>	G Raez	Verbal

Update

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| 7.4.3. | <u>Learning, Teaching & Student Experience Committee Update</u> | R Laird | Verbal |
| 7.5. | GOVERNANCE REPORT | M Walker | I |
| 8. | ANY OTHER COMPETENT BUSINESS | | |
| 8.1. | Ambassador Award Nominations 2024 | Chair | Verbal |
| 8.2. | Board Reflections / Feedback | Chair | Verbal |
| 9. | CLOSED ITEMS OF BUSINESS | | |
| 9.1. | Closed Minutes of the Previous Meeting | Chair | J |
| 10. | <u>FOR INFORMATION [Link]</u> | | |
| 10.1. | Freedom of Information Annual Report 2023/24 | | |
| 10.2. | Planning & Resources Committee Minutes 05.09.24 | | |
| 10.3. | Corporate Development Committee Minutes 19.09.24 | | |
| 10.4. | Learning, Teaching & Student Experience Committee Minutes 20.09.24 | | |
| 11. | <u>FOR CIRCULATION [Link]</u> | | |
| 11.1. | Board of Management Register of Interests 2024/25 | | |
| 11.2. | Top Level Risk Register September 2024 | | |
| 11.3. | Board of Management: Agenda Planner 2024/25 | | |
| 12. | DATE OF NEXT MEETING: 10 December 2024 | | |