

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 13:30 hours on Tuesday 10 December 2024 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.	FOR APPROVAL		
6.1.	ANNUAL REPORT & FINANCIAL STATEMENTS FOR THE PERIOD TO 31 JULY 2024	B Troup / A Williamson / M Speight	C
	i. Audit & Risk Assurance Committee Annual Report 2023/24		
	ii. Annual Report & Financial Statements to 31 July 2024		
	iii. 2023/24 Annual Audit Report		
	iv. Letter of Representation		
6.2.	STRATEGIC PLAN TRANSFORMATION JOURNEY	Executive	Pres.
6.3.	GOVERNANCE FRAMEWORK REVIEW	Chair / M Walker	D
7.	FOR DISCUSSION		
7.1.	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberland	E
7.2.	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	A Lowe / C Whitson	F
7.3.	COMMITTEE BUSINESS		
	7.3.1. <u>Nominations Committee Update</u>	Chair	Verbal

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| 7.3.2. | <u>Planning & Resources Committee Update</u>
- Management Accounts Summary to October 2024
- Recruitment, Retention & Credits Dashboard 2024/25 | A Killick
A Williamson

J Pearson | Verbal
G

H |
| 7.3.3. | <u>Learning, Teaching & Student Experience Committee Update</u> | R Laird | Verbal |
| 7.3.4. | <u>Corporate Development Committee Update</u> | G Raez | Verbal |
| 7.4. | GOVERNANCE REPORT | M Walker | I |
| 8. | ANY OTHER COMPETENT BUSINESS | | |
| 8.1. | Board Reflections / Feedback | Chair | Verbal |
| 9. | <u>FOR INFORMATION</u> | | |
| 9.1. | Audit & Risk Assurance Committee Minutes 02.10.24 | | |
| 9.2. | Nominations Committee Minutes 08.10.24 | | |
| 9.3. | Planning & Resources Committee Minutes 14.11.24 | | |
| 9.4. | Audit & Risk Assurance Committee Minutes 27.11.24 | | |
| 9.5. | Learning, Teaching & Student Experience Committee Minutes 29.11.24 | | |
| 9.6. | Corporate Development Committee Minutes 05.12.24 | | |
| 9.7. | Health & Safety Summary Report to November 2024 | | |
| 10. | <u>FOR CIRCULATION</u> | | |
| 10.1. | Top Level Risk Register December 2024 | | |
| 10.2. | Board of Management: Agenda Planner 2024/25 | | |
| 11. | DATE OF NEXT MEETING: 25 March 2024 | | |