Edinburgh College

BOARD OF MANAGEMENT

AGENDA

A meeting of the Board of Management will be held at 14:00 hours on Tuesday 26 March 2024 in the Boardroom, Granton Campus.

		Lead Speaker	**Paper**
1.	WELCOME & APOLOGIES	Chair	
2.	DECLARATIONS OF INTEREST	Chair	
3.	MINUTES OF THE PREVIOUS MEETING *for approval*	Chair	**A**
4.	MATTERS ARISING REPORT	Chair	**B**
5.	FOR APPROVAL		
5.1.	2023/24 GOVERNANCE EFFECTIVENESS REVIEW REPORT & 2024/25 IMPROVEMENT PLAN UPDATE	J Juillerat / Chair/ M Walker	**C**
6.	FOR DISCUSSION		
6.1.	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberford	**D**
6.2.	EDINBURGH COLLEGE STAFF SURVEY 2024 UPDATE	P Turfrey	**Pres.**
6.3.	EDINBURGH COLLEGE STUDENTS' ASSOCIATION REPORT	S Marriner	**E**
6.4.	STRATEGIC DISCUSSION: SCOTTISH GOVERNMENT BUDGET 2024/25 IMPLICATIONS & MODELS	A Cumberford / A Williamson	**Pres.**
6.5.	COMMITTEE BUSINESS		

6.5.1. <u>Planning & Resources Committee</u>

	Lead Speaker	**Paper**
Management Accounts Summary to January 2024	A Williamson	**F**
Recruitment, Retention & Credits Dashboard	J Pearson	**G**

6.5.2 <u>Learning, Teaching & Student Experience Committee</u>

	Lead Speaker	**Paper**
LTSE Committee Annual Report 2023/24	R Laird	**H**

| 6.6. | GOVERNANCE REPORT | M Walker | **I** |
| 6.7. | COLLEGES SCOTLAND ENGAGEMENT SESSION 01.03.24 - FOLLOW-UP | Chair | Verbal |

7. ANY OTHER COMPETENT BUSINESS
   7.1. Board Reflections / Feedback

8. FOR INFORMATION

8.1.	Planning & Resources Committee Minutes 29.02.24	**J**
8.2.	Audit & Risk Assurance Committee 06.03.24	**K**
8.3.	Corporate Development Committee Minutes 07.03.24	**L**
8.4.	Learning, Teaching & Student Experience Committee Minutes 22.03.24	**M**
8.5.	RIDDOR Report	**N**

9. FOR CIRCULATION
   9.1. Education Scotland Annual Engagement Visit Report 19.03.24
   9.2 Top Level Risk Register February 2024
   9.3. Board of Management: Agenda Planner 2024/25

10. DATE OF NEXT MEETING: 11 June 2024

    10.1. <u>Upcoming Committee & Development Event Dates</u>

    | Board Strategy Session | 01 May 2024 |
    | Planning & Resources Committee | 16 May 2024 |
    | LTSE Committee | 17 May 2024 |
    | Audit & Risk Assurance Committee | 22 May 2024 |
    | Corporate Development Committee | 23 May 2024 |