

POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 1100 hours on Wednesday, 14 January 2015 in the Boardroom, Granton Campus

		Lead Speaker	Paper
1	APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING	Chair	B
5	<i>Item 5 presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.</i>		C
6	FINANCIAL REPORT	A Williamson	
	6.1 Management Accounts to November		D
	6.2 WSUMs Update		E
7	ORGANISATIONAL AND STAFFING REPORT	S Breadner	F & G
8	RECRUITMENT OF NEW PRINCIPAL	S Breadner	H
9	<i>Item 9 presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.</i>		I
10	ANY OTHER COMPETENT BUSINESS		
11	DATE OF NEXT MEETING: To be confirmed		