

## **POLICY & RESOURCES COMMITTEE**

### **AGENDA**

A meeting of the Policy & Resources Committee will be held at 14:00 hours on Monday, 18 January 2016 in the Boardroom, Milton Road.

		<b>Lead Speaker</b>	<b>Paper</b>
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING	Chair	B
5	BUSINESS TRANSFORMATION PLAN	N Paul	
	5.1 Working Group Minutes 11.01.16		C
	5.2 Working Group Governance <i>for approval</i>		D
6	FINANCE REPORT	A Williamson	
	6.1 Finance Report		E
	6.2 Management Accounts to November 2015		F
	6.3 Tuition Fees 2016/17 <i>for approval</i>		G
	6.4 Edinburgh Region Procurement Team <i>for approval</i>		H
7	HUMAN RESOURCES REPORT	B Dickson	I
8	CAPITAL AND INFRASTRUCTURE REPORT	A Williamson	J
9	ANY OTHER COMPETENT BUSINESS		
10	DATE OF NEXT MEETING: 29 March 2016		