

## **POLICY & RESOURCES COMMITTEE**

### **AGENDA**

A meeting of the Policy & Resources Committee will be held at 1400 hours on Wednesday, 22 October 2014 in the Boardroom, Granton Campus

		<b>Lead Speaker</b>	<b>Paper</b>
1	APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	TERMS OF REFERENCE <i>for approval</i>	Chair	A
4	FINANCE REPORT	A Williamson	B
5	ORGANISATIONAL AND STAFFING REPORT	M Exley	C
6	RECRUITMENT OF NEW PRINCIPAL	Chair	D
7	ANY OTHER COMPETENT BUSINESS		
8	DATE OF NEXT MEETING: To be confirmed		