

## **POLICY & RESOURCES COMMITTEE**

### **AGENDA**

A meeting of the Policy & Resources Committee will be held at 1500 hours on Monday, 23 March 2015 in the Boardroom, Granton Campus.

		<b>Lead Speaker</b>	<b>Paper</b>
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	SFC LETTER	Chair	C
6	<i>Item 6 presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.</i>		
7	ANY OTHER COMPETENT BUSINESS		
8	DATE OF NEXT MEETING: Wednesday, 08 April 2015		