

POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 1400 hours on Wednesday, 26 August 2015 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING	Chair	
	3.1 Policy & Resources Committee 03.06.15 <i>for approval</i>		A
	3.2 Capital & Infrastructure Committee 09.06.15		B
4	MATTERS ARISING	Chair	
	4.1 Matters Arising Report		C
	4.2 Review of Committee Operation <i>for approval</i>		D
5	TERMS OF REFERENCE	Chair	E
6	PROJECT DEVELOPMENT REPORT		
	6.1 Development Plan Report	C Wilson	F
7	HUMAN RESOURCES REPORT	C Wilson	G
8	CAPITAL AND INFRASTRUCTURE REPORT	A Williamson	H
9	FINANCIAL REPORT		
	9.1 Management Accounts to June 2015	A Williamson	I
	9.2 Financial Performance Monitoring Template	A Williamson	J
	9.3 Draft Budget 2015/16 <i>for approval</i>	A Williamson	K
10	ANY OTHER COMPETENT BUSINESS		
11	DATE OF NEXT MEETING: 26 November 2015		