

POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 13:00 hours on Thursday, 26 November 2015 in the Boardroom, Granton Campus.

| | | Lead Speaker | Paper |
|----|--|---------------------|--------------|
| 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 | DEVELOPMENT PLAN REPORT | C Wilson | C |
| 6 | REGIONAL OUTCOME AGREEMENT | S-J Linton | |
| | 6.1 2014/15 ROA Self-Evaluation Report | | D |
| | 6.2 2016/17 ROA Review Plan | | E |
| 7 | CORPORATE SOCIAL RESPONSIBILITY STATEMENT | C Wilson | F |
| 8 | ENROLMENTS, SUMS AND CREDITS 2014/15 AND 2015/16 | R McCowan | G |
| 9 | MANAGEMENT ACCOUNTS TO SEPTEMBER 2015 | A Williamson | H |
| 10 | HUMAN RESOURCES REPORT | B Dickson | I |
| 11 | CAPITAL AND INFRASTRUCTURE REPORT | A Williamson | J |
| 12 | DEVELOPMENT TRUST: MEMORANDUM OF AGREEMENT | A Bruton | K |
| 13 | ANY OTHER COMPETENT BUSINESS | | |
| 14 | DATE OF NEXT MEETING: 18 January 2016 | | |

