

## POLICY & RESOURCES COMMITTEE

### AGENDA

A meeting of the Policy & Resources Committee will be held at 14:00 hours on Tuesday, 29 March 2016 in the Boardroom, Milton Road.

		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	BUSINESS TRANSFORMATION PLAN		
	5.1 Working Group Minutes 18.02.16 & 21.03.16	S Cairncross	C
	5.2 PBB Options Review Update	A Williamson	Verbal
	5.3 Business Transformation Plan Proposal <i>for approval</i>	A Bruton	D
6	DRAFT REGIONAL OUTCOME AGREEMENT 2016/17 <i>for approval</i>	S-J Linton	E
7	FINANCE REPORT	A Williamson	
	7.1 Finance Report		F
	7.2 Management Accounts to January 2016		G
	7.3 College Budget Bi-Annual Review		H
	7.4 International Fees 2016/17		I
	7.5 Lothian Pension Scheme Discretions Policy Document		J
	7.6 Procurement Reform Act		K
8	ORGANISATIONAL & STAFFING REPORT	B Dickson	
	8.1 Human Resources Report		L
	8.2 College Staffing Report		M
9	CAPITAL AND INFRASTRUCTURE REPORT	C McDougall	N
10	LEGISLATION & COMPLIANCE	P Davis	
	10.1 Community Empowerment (Scotland) Act 2015 Briefing		O
	10.2 General Data Protection Regulations		P
	10.3 Scottish Government Task Group Briefing		Q

11 ANY OTHER COMPETENT BUSINESS

12 DATE OF NEXT MEETING: 14 June 2016