



POLICY & RESOURCES COMMITTEE

MINUTES OF MEETING OF 23 MARCH 2015

15:00 Boardroom, Granton Campus

Present: Martin Crewe; Alan Johnston; Ian McKay¹; Nigel Paul; Robin Stimpson; Ian Young (Chair).

In attendance: Su Breadner; Penny Davis; Elaine McMahon; Marcus Walker (Clerk); Craig Wilson.

1 WELCOME AND APOLOGIES

1.1 No apologies were received.

2 DECLARATIONS OF INTEREST

2.1 None.

3 MINUTES OF PREVIOUS MEETING

3.1 The Board APPROVED the Minutes from 05 March 2015 as an accurate record of the meeting.

4 MATTERS ARISING

4.1 Actions from the previous meeting were complete, overtaken or on the agenda.

4.1.1 *Paragraph 4.1.1 presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.*

4.1.2 *Paragraph 4.1.2 presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.*

¹ Ian McKay, the Chair, joined the meeting via conference call.

5 SFC DEVELOPMENT PLAN LETTER

- 5.1 The Committee NOTED a letter from the SFC Chief Executive, Laurence Howells, to the Chair of the Board (received 12 March 2015), regarding the Edinburgh College Development Plan.
- 5.2 *Paragraph 5.2 presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.*
- 5.3 The Committee NOTED a draft response to the SFC Chief Executive's letter, from the Chair. The letter included an appendix, provided by the Executive Team, which identified priorities for additional funding should SFC funds become available in the future.
- 5.4 *Paragraph 5.4 presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.*
- 5.5 *Paragraph 5.5 presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.*
- 5.6 The Committee AGREED that the response to the SFC letter would go forward to the Board, with the Deputy Principal to provide a verbal update on the appendix document.

6 *Paragraph 6 presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.*

7 ANY OTHER COMPETENT BUSINESS

None.

8 DATE OF NEXT MEETING

The next meeting would be held at 15:00hrs on 08 April 2015 at the Granton Campus.

9 CLOSED BUSINESS

No closed items of business were considered.

Meeting closed at 16:30