

## **POLICY & RESOURCES COMMITTEE**

### **AGENDA**

A meeting of the Policy & Resources Committee will be held at 14:00 hours on Tuesday, 03 May 2016 in the Boardroom, Granton Campus.

		<b>Lead Speaker</b>	<b>Paper</b>
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	<b>A</b>
4	MATTERS ARISING	Chair	<b>B</b>
5	BUSINESS TRANSFORMATION PLAN PROPOSAL <i>for approval</i>	A Bruton	<b>C</b>
6	EXECUTIVE APPOINTMENTS PROCESS	A Bruton	<b>D</b>
7	ANY OTHER COMPETENT BUSINESS		
8	DATE OF NEXT MEETING: 14 June 2016		

