

POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 1400 hours on Wednesday, 03 June 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	PROJECT DEVELOPMENT REPORT		
	5.1 Development Plan Update	A Bruton	C
	5.2 Voluntary Severance Scheme Update	S Breadner	Verbal
	5.3 Environment Scan Project Update	A Bruton	D <i>(to follow)</i>
	5.4 SFC Post Merger Evaluation	I McKay	E
6	LEADERSHIP STRATEGIES		
	6.1 Human Resources Strategy <i>for approval</i>	J Robinson	F
	6.2 Organisation Development Strategy <i>for approval</i>	S Breadner	G
7	FINANCIAL REPORT		
	7.1 Management Accounts to April	A Williamson	H
	7.2 Student Support Funding	J McCran	I
	7.3 Tuition Fees Policy <i>for approval</i>	A Williamson	J
	7.4 Indicative Budget 2015/16	A Williamson	K
	○ ECSA 2015/16 Funding Proposal		
8	ORGANISATIONAL AND STAFFING REPORT		
	8.1 EIS RPA Update	S Breadner	L
	8.2 Temporary Staffing Expenditure	S Breadner	M
9	REVIEW OF COMMITTEE OPERATION	Chair	N
10	ANY OTHER COMPETENT BUSINESS		
11	DATE OF NEXT MEETING: To be confirmed		