

POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 14:00 hours on Tuesday, 14 June 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 Business Transformation Plan Update	A Bruton	C
	5.2 Recruitment & Retention Dashboard	J Pearson	D
	5.3 Curriculum Planning Report	J Buglass	E
	5.4 Priority Based Budgeting Options	L Towns	F
6	FINANCE REPORT		
	6.1 Finance Report	L Towns	G
	6.2 Management Accounts to April 2016	L Towns	H
	6.3 Indicative Budget 2016/17 Update	L Towns	I
	6.4 Student Support Funds 2016/17	C Wilson	J
7	CAPITAL AND INFRASTRUCTURE REPORT		
	7.1 Feasibility Study of Edinburgh College Estate Update	C McDougall	K
	7.2 Climate Change & Sustainability Policy <i>for approval</i>	C McDougall	L
8	REVIEW OF THE CODE OF GOOD GOVERNANCE	P Davis	M
9	ORGANISATIONAL & STAFFING REPORT		
	9.1 Human Resources Report	B Dickson	N
	9.2 College Staffing Report	B Dickson	O
10	REVIEW OF COMMITTEE OPERATION	Chair	P
11	CLOSED ITEMS OF BUSINESS		
	11.1 Closed minutes of previous meeting <i>for approval</i>	Chair	Q

12 ANY OTHER COMPETENT BUSINESS

13 DATE OF NEXT MEETING: 23 August 2016