



For the future you want

## POLICY & RESOURCES COMMITTEE

### AGENDA

A meeting of the Policy & Resources Committee will be held at 14:00 hours on Tuesday, 14 November 2017 in the Boardroom, Milton Road.

		<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	A
4	MATTERS ARISING REPORT	Chair	B
5	BUSINESS TRANSFORMATION PLAN		
	5.1 Business Transformation Plan Update	A Williamson	C
	5.2 Recruitment & Retention Dashboard	J Pearson	D
6	STRATEGIC PLAN AND BLUEPRINT 2017-22 UPDATE	J Buglass / J Pearson	Verbal
7	PERFORMANCE MONITORING TEMPLATE UPDATE	J Buglass	Verbal
8	FINANCE REPORT		
	8.1 Finance Report	L Towns	E
	8.2 Management Accounts to September 2017	L Towns	F
	8.3 Tuition Fees 2018/19 <i>for approval</i>	L Towns	G
9	HUMAN RESOURCES REPORT	M Hernandez	H
10	CAPITAL AND INFRASTRUCTURE REPORT		
	10.1 College Energy Efficiency Partnership (CEEP) Update	C McDougall	I
	10.2 SFC Condition Survey	C McDougall	J

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|----|--|-------------|---|
| 11 | CLOSED ITEM(S) OF BUSINESS   |             |   |
|    | 11.1 Commercial Catering Report  | C McDougall | K |
| 12 | ANY OTHER COMPETENT BUSINESS   |             |   |
|    | 12.1 Horizon Scanning Report   | L Towns     | L |
|    | 12.2 Commission for Ethical Standard in Public Life<br>in Scotland Research Project Update | Chair       | M |
| 13 | DATE OF NEXT MEETING: 20 February 2018   |             |   |