

POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 14:00 hours on Tuesday, 15 November 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 Scott Moncrieff Transformation Plan Review | A Bruton | C |
| | 5.2 Strategic Programme Board Exception Report | S-J Linton | D |
| | 5.3 Recruitment & Retention Dashboard | J Pearson | E |
| | 5.4 Curriculum Programme Report | A Craig / J Buglass | F |
| 6 | REGIONAL OUTCOME AGREEMENT | | |
| | 6.1 2015/16 ROA Self-Evaluation Report | S-J Linton | G |
| | 6.2 SFC Guidance on College Quality Arrangements | S-J Linton | H |
| | 6.3 ROA 2017-2020 Planning Report | A Craig | I |
| 7 | PERFORMANCE REVIEW REPORT | A Craig | J |
| 8 | FINANCE REPORT | | |
| | 8.1 Finance Report | L Towns | K |
| | 8.2 Management Accounts to September 2016 | L Towns | L |
| 9 | CAPITAL AND INFRASTRUCTURE REPORT | A Williamson | M |
| 10 | HUMAN RESOURCES REPORT | B Dickson | N |
| 11 | DEVELOPMENTS IN EQUALITIES LEGISLATION | P Davis | O |
| 12 | ANY OTHER COMPETENT BUSINESS | | |
| 13 | DATE OF NEXT MEETING: 24 January 2017 | | |

