



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, 18 April 2017 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 Report	R Whetton	C
	5.2 Recruitment & Retention Dashboard	J Pearson	D
6	DRAFT REGIONAL OUTCOME AGREEMENT 2017-2020 <i>for approval</i>	S-J Linton	E
7	EQUALITIES OUTCOME, MAINSTREAMING AND EQUAL PAY REPORT 2017 <i>for approval</i>	S-J Linton	F
8	STRATEGIC PLANNING UPDATE	R Whetton	G
9	FINANCE REPORT		
	9.1 Finance Report	L Towns	H
	9.2 Resource Return to February 2017	L Towns	I
	9.3 College Budget Bi-Annual Review	L Towns	J
	9.4 Management Accounts to February 2017	L Towns	K
	9.5 Catering Report	C McDougall	L
10	HUMAN RESOURCES REPORT	M Hernandez	M

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| 11 | CAPITAL AND INFRASTRUCTURE REPORT | | |
| | 11.1 High-level Estates Feasibility Study Update | A Williamson | Verbal |
| 12 | ANY OTHER COMPETENT BUSINESS | | |
| | 12.1 Draft Board Calendar 2017/18 | R Whetton | N |
| 13 | DATE OF NEXT MEETING: 30 May 2017 | | |