



For the future you want

## POLICY & RESOURCES COMMITTEE

### AGENDA

A meeting of the Policy & Resources Committee will be held at 16:00 hours on Tuesday, 21 May 2019 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	Chair	B
5	RECRUITMENT & RETENTION DASHBOARD	J Pearson	C
6	EDINBURGH COLLEGE DEVELOPMENT TRUST: BUSINESS PROPOSAL UPDATE	A Cumberland	D
7	FINANCE REPORT		
	7.1 Management Accounts March 2019	L Towns	E
	7.2 Indicative College Budget 2019/20	L Towns	F
	7.3 Financial Forecast 2019/20 to 2022/23	A Williamson	G
8	HUMAN RESOURCES REPORT	S Clyne	H
9	HORIZON SCANNING REPORT	N Croft	I
10	REVIEW OF COMMITTEE OPERATION 2018/19	Chair	J
11	ANY OTHER COMPETENT BUSINESS		
12	DATE OF NEXT MEETING: To be confirmed		

