



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, 22 August 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		
	4.1 Matters Arising Report	Chair	B
	4.2 Review of Committee Operation 2016/17	Chair	C
5	BUSINESS TRANSFORMATION PLAN		
	5.1 Business Transformation Plan Update	R Whetton	D
	5.2 Recruitment & Retention Dashboard	J Pearson	E
	5.3 Curriculum Planning Review	J Buglass	F
6	STRATEGIC PLANNING WORKING GROUP 18.08.17	Chair	G
7	FINANCE REPORT		
	7.1 Section 22 Update	A Williamson	H
	7.2 Management Accounts to June 2017	L Towns	I
8	CAPITAL AND INFRASTRUCTURE REPORT		
	8.1 Capital & Infrastructure Report	A Williamson	Verbal
	8.2 College Cladding Material Review	C McDougall	J
9	ORGANISATIONAL & STAFFING REPORT		
	9.1 Human Resources Report	M Hernandez	K

- 10 CLOSED ITEMS OF BUSINESS
 - 10.1 Closed Minutes of Previous Meeting *for approval* Chair L
 - 10.2 Career Transition Policy M Hernandez M
- 11 ANY OTHER COMPETENT BUSINESS
- 12 DATE OF NEXT MEETING: 14 November 2017