



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, 24 January 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 Progress Report	R Whetton	C
	5.2 Curriculum Planning and Design	J Buglass	Presentation
	5.3 Recruitment & Retention Dashboard	J Pearson	D
6	DRAFT REGIONAL OUTCOME AGREEMENT 2017-2020	A Craig	E
7	FINANCE REPORT		
	7.1 Finance Report	L Towns	F
	7.2 Management Accounts to November 2016	L Towns	G
	7.3 Tuition Fees 2017/18 <i>for approval</i>	L Towns	H
8	CAPITAL AND INFRASTRUCTURE REPORT	C McDougall	I
9	HUMAN RESOURCES REPORT	M Hernandez	J
10	ANY OTHER COMPETENT BUSINESS		
11	DATE OF NEXT MEETING: 18 April 2017		