



For the future you want

POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 16:30 hours on Tuesday, 27 November 2018 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 Policy & Resources Committee: Terms of Reference	Chair	C
5	STRATEGIC PLAN AND BLUEPRINT 2017-22 REPORT		
	5.1 Blueprint 2017-22 Update	A Cumberland	D
	5.2 Edinburgh College Strategies 2018-23 <i>for approval</i>	L Towns / C McDougall	E
6	RECRUITMENT & RETENTION DASHBOARD	J Pearson	F
7	CAPITAL AND INFRASTRUCTURE REPORT		
	7.1 Capital and Infrastructure Update	C McDougall	Verbal
	7.2 Catering Procurement Report	C McDougall	G
8	FINANCE REPORT		
	8.1 Finance Update	L Towns	H
	8.2 Management Accounts to September 2018	L Towns	I
	8.3 Tuition Fees 2019/20 <i>for approval</i>	L Towns	J
9	HUMAN RESOURCES REPORT	A Williamson	K
10	EQUALITIES, DIVERSITY AND INCLUSION POLICY	K Heathcote	L
11	HORIZON SCANNING REPORT	N Croft	M
12	ANY OTHER COMPETENT BUSINESS		

13 DATE OF NEXT MEETING: 19 February 2019