



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, 30 May 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
	5.3 Draft Curriculum Strategy 2017-20	J Buglass	E
6	STRATEGIC PLANNING UPDATE	R Whetton	F
7	ORGANISATIONAL & STAFFING REPORT		
	7.1 Human Resources Report	M Hernandez	G
	7.2 Options for Organisational Change	M Hernandez	H
8	FINANCE REPORT		
	8.1 Section 22 Update	A Williamson	Verbal
	8.2 Best Value Review of Waterfront Nursery Report	A Williamson	I
	8.3 Management Accounts to March 2017	L Towns	J
	8.4 Indicative College Budget 2017/18	L Towns	K
9	CAPITAL AND INFRASTRUCTURE REPORT	A Williamson	Verbal
10	ANY OTHER COMPETENT BUSINESS		

10.1 Review of Committee Operation 2016/17

Chair

L

11 DATE OF NEXT MEETING: 22 August 2017