

POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 1400 hours on Thursday, 05 March 2015 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING	Chair	B
5	TERMS OF REFERENCE <i>for approval</i>	Chair	C
6	<i>Item 6 presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.</i>		D
7	FINANCIAL REPORT	A Williamson	
	7.1 Management Accounts to January		E
	7.2 Net Depreciation		F
	7.3 SFC Efficient Government Return		G
	7.4 Budget Approach / Timetable		H
8	ORGANISATIONAL AND STAFFING REPORT	S Breadner	
	8.1 HR Update		I
	8.2 Staff Utilisation / Temp Staffing Costs		J
9	BRAND REVIEW	S Breadner	K
10	ANY OTHER COMPETENT BUSINESS		
11	DATE OF NEXT MEETING: Wednesday, 08 April 2015		