

## **POLICY & RESOURCES COMMITTEE**

### **AGENDA**

A meeting of the Policy & Resources Committee will be held at 1400 hours on Wednesday, 08 April 2015 in the Boardroom, Granton Campus.

		<b>Lead Speaker</b>	<b>Paper</b>
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	DEVELOPMENT PLAN		
	5.1 Development Plan Update	E McMahon	C
	5.2 <i>Paragraph 5.2 presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 30, Prejudice to the Effective Conduct of Public Affairs.</i>		
6	FINANCIAL REPORT		
	6.1 Management Accounts	A Williamson	E
	6.2 Financial Performance Monitoring	A Williamson	F
	6.3 Student Support Funds <i>for approval</i>	A Williamson/ J McCran	G
7	ANY OTHER COMPETENT BUSINESS		
8	DATE OF NEXT MEETING: Wednesday, 03 June 2015		