

POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 14:00 hours on Tuesday, 03 May 2016 in the Boardroom, Granton Campus.

| | | 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 PROPOSAL <i>for approval</i> | A Bruton | C |

Item 5 is presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 27, Information Intended for Future Publication.

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| 6 | EXECUTIVE APPOINTMENTS PROCESS | A Bruton | D |
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Item 9 is presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 36, Confidentiality.

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| 7 | ANY OTHER COMPETENT BUSINESS | | |
| 8 | DATE OF NEXT MEETING: 14 June 2016 | | |

