



For the future you want

POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 14:00 hours on Thursday 17 November 2022, Granton Campus (Boardroom).

		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 REPORT		
	4.1 Matters Arising Update	Chair	B
	4.2 Health & Safety Reporting Update	Chair	Verbal
5	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberland	C
6	RECRUITMENT & RETENTION DASHBOARD	J Pearson	D
7	FINANCE REPORT		
	7.1 Annual Accounts and Financial Statements Update	A Williamson	Verbal
	7.2 Management Accounts to September 2022	A Williamson	E
	7.3 Annual Procurement Report 2022	A Williamson	F
	7.4 Tuition Fees 2023/24 <i>for approval</i>	A Williamson	G
8	HUMAN RESOURCES REPORT	A Williamson / S Clyne	H
9	ESTATES & DIGITAL INFRASTRUCTURE REPORT		
	9.1 Environmental Sustainability Strategy 2020-25 Progress Report	N Croft	I
10	COMPLAINTS ACTIVITY ANNUAL REPORT 2021/22	J Buglass	J
11	ANY OTHER COMPETENT BUSINESS		
12	FOR INFORMATION		
	12.1 Committee Programme of Work 2022/23		K

- 13 CLOSED ITEMS OF BUSINESS
 - 13.1 Closed Minutes of the Previous Meeting
for approval Chair L
- 14 DATE OF NEXT MEETING: 21 February 2023