



For the future you want

## POLICY & RESOURCES COMMITTEE

### AGENDA

A meeting of the Policy & Resources Committee will be held at 15:00 hours on Tuesday, 12 November 2019 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 REPORT	Chair	B
5	'A FUTURE PROOFED COLLEGE' UPDATE	A Cumberford	C
6	EDINBURGH COLLEGE STRATEGIES		
	6.1 Digital Strategy Update	J Buglass	D
	6.2 Draft Sustainability Strategy <i>for approval</i>	N Croft	E
	6.3 Draft Procurement Strategy 2019/20 <i>for approval</i>	L Towns	F
	6.3.1 Draft Procurement Report 2018/19	L Towns	G
7	RECRUITMENT & RETENTION DASHBOARD	J Pearson	H
8	FINANCE REPORT		
	8.1 Financial Forecast Return 2018/19	L Towns	I
	8.2 Management Accounts to September 2019	L Towns	J
	8.3 Tuition Fees 2020/21 <i>for approval</i>	L Towns	K
9	HUMAN RESOURCES REPORT	S Clyne	L
10	CAPITAL & INFRASTRUCTURE REPORT		
	10.1 Outline Business Case for Construction Update	A Cumberford	Verbal
	10.2 Catering Contract: G&G Six Months Update	L Towns	M
11	HORIZON SCANNING REPORT	N Croft	N
12	CLOSED ITEM OF BUSINESS		
	12.1 Nursery Overview	S Clyne	O

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|----|--|----------------------------------|-----------|--------------|
| 13 | ANY OTHER COMPETENT BUSINESS           |                                  |           |              |
|    | 13.1                                   | Committee Schedule 2019/20       | Chair     | P            |
|    | 13.2                                   | ECDT: Draft Working Group Report | J Forster | Additional 1 |
| 14 | DATE OF NEXT MEETING: 25 February 2020 |                                  |           |              |