



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, 20 August 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		
	4.1 Matters Arising Report	Chair	B
	4.2 Review of Committee Operation 2018/19	Chair	C
5	TERMS OF REFERENCE	Chair	D
6	'A FUTURE PROOFED COLLEGE' UPDATE	A Cumberland	Verbal
7	RECRUITMENT & RETENTION DASHBOARD	J Pearson	E
8	MANAGEMENT ACCOUNTS TO JUNE 2019	L Towns	F
9	HUMAN RESOURCES REPORT	S Clyne	G
10	EDINBURGH COLLEGE DEVELOPMENT TRUST UPDATE	A Cumberland	Verbal
11	HORIZON SCANNING REPORT	N Croft	H (<i>to follow</i>)
12	ANY OTHER COMPETENT BUSINESS		
	12.1 Committee Schedule 2019/20	Chair	I
13	DATE OF NEXT MEETING: 12 November 2019		