Edinburgh College

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 10 November 2020 via Microsoft Teams.

		Lead Speaker	**Paper**
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING		
	3.1 Minutes of Previous Meeting *for approval*	Chair	A
	3.2 Closed Minutes of Previous Meeting *for approval*	Chair	B
4	MATTERS ARISING REPORT	Chair	C
5	'A FUTURE PROOFED COLLEGE' REPORT		
	5.1 Principal & Chief Executive Update	A Cumberford	Verbal
	5.2 Environmental Sustainability Strategy 2020-25 Update	N Croft	Presentation
6	RECRUITMENT & RETENTION DASHBOARD	J Pearson	D
7	FINANCE REPORT		
	7.1 Annual Accounts and Financial Statements to 31 July 2020 Update	L Towns	E
	7.2 Management Accounts to September 2020	L Towns	F
	7.3 Tuition Fees 2021/22 *for approval*	L Towns	G
	7.4 Annual Procurement Report 2019/20 *for approval*	L Towns	H
8	HUMAN RESOURCES REPORT	S Clyne	I
9	REVIEW OF WATERFRONT NURSERY	A Williamson	J
10	CONSTRUCTION & TECHNICAL INSTITUTE: OUTLINE BUSINESS CASE UPDATE	A Williamson	Verbal
11	EQUALITY OUTCOMES REPORT 2021-25: EARLY INDICATION UPDATE	K Heathcote / B Parsons	K

12   ANY OTHER COMPETENT BUSINESS

13   FOR INFORMATION

        13.1   IT Policies Update   L *(to follow)*
        13.2   Horizon Scanning Report   M
        13.3   Committee Programme of Work 2020/21   N

14   DATE OF NEXT MEETING: 23 February 2021