



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 23 February 2021 via Microsoft Teams.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING	Chair	A
4	MATTERS ARISING REPORT	Chair	B
5	'A FUTURE PROOFED COLLEGE' REPORT		
	5.1 Principal & Chief Executive Update	A Cumberland	C
	5.2 Edinburgh College Strategic Plan 2017/22 - Review Framework	A Cumberland	D
6	RECRUITMENT & RETENTION DASHBOARD	J Pearson	E
7	FINANCE REPORT		
	7.1 Voluntary Severance Scheme Update	A Williamson	F
	7.2 Finance Report	L Towns	G
	7.3 Management Accounts to December 2020	L Towns	H
8	HUMAN RESOURCES REPORT	S Clyne	I
9	PUBLIC SECTOR EQUALITY DUTY - DRAFT EQUALITY OUTCOMES	K Heathcote / B Parsons	Verbal
10	ANY OTHER COMPETENT BUSINESS		
11	FOR INFORMATION		
	11.1 Construction & Technical Institute: Outline Business Case Update		Verbal
	11.2 Horizon Scanning Report		J
	11.3 Committee Programme of Work 2020/21		K
12	DATE OF NEXT MEETING: 18 May 2021		

