



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 17 May 2022 via Microsoft Teams.

		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	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberland	C
6	RECRUITMENT, RETENTION & CREDITS DASHBOARD	J Pearson	D
7	FINANCE REPORT		
	7.1 Management Accounts to March 2022	A Williamson	E
	7.2 Indicative College Budget 2022/23 Update	A Williamson	F
8	HUMAN RESOURCES REPORT	A Williamson / S Clyne	G
9	ESTATES & DIGITAL INFRASTRUCTURE REPORT		
	9.1 Edinburgh College Total Facilities Management Contract 2022/23 to 2026/27	A Williamson	H
10	REVIEW OF COMMITTEE OPERATION		
	10.1 Review of Committee Operation 2021/22	Chair	I
	10.2 P&R Committee Annual Report to the Board 2021/22	Chair	J
11	ANY OTHER COMPETENT BUSINESS		
12	CLOSED ITEM(S) ON BUSINESS		
	12.1 Closed Minutes of the Previous Meeting	Chair	K
	12.2 Granton Accommodation Update	A Williamson	Verbal
13	FOR INFORMATION		

13.1 SFC Report: Financial Sustainability of College and
Universities in Scotland

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13.2 Committee Programme of Work 2022/23

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14 DATE OF NEXT MEETING: 30 August 2022