



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 16 November 2021 via Microsoft Teams.

		<b>Lead Speaker</b>	<b>Paper</b>
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 DASHBOARD	J Pearson	D
7	GRANTON WATERFRONT NURSERY PROGRESS REPORT	N Croft	E
8	FINANCE REPORT		
	8.1 Annual Accounts and Financial Statements Update	L Towns	F
	8.2 Management Accounts to September 2021	L Towns	G
	8.3 Financial Forecast Return to 2023/24	L Towns	H
	8.4 Annual Procurement Report 2021 <i>for approval</i>	L Towns	I
	8.5 Tuition Fees 2022/23 <i>for approval</i>	L Towns	J
9	HUMAN RESOURCES REPORT	A Williamson / S Clyne	K
10	ENVIRONMENTAL SUSTAINABILITY STRATEGY 2020-25 PROGRESS REPORT	N Croft	L
11	ESTATES & DIGITAL INFRASTRUCTURE REPORT	A Williamson	Verbal
12	ANY OTHER COMPETENT BUSINESS		
13	FOR INFORMATION		
	13.1 Committee Programme of Work 2021/22		M

14 DATE OF NEXT MEETING: 22 February 2022