Edinburgh College

PLANNING & RESOURCES COMMITTEE

AGENDA

A meeting of the Planning & Resources Committee will be held at 15:00 hours on Thursday 29 February 2024 via Microsoft Teams.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING *for approval*	Chair	A
4	MATTERS ARISING REPORT	Chair	B
5	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberford	C
6	RECRUITMENT, RETENTION & CREDITS DASHBOARD	J Pearson	D
7	FINANCE REPORT		
	7.1 Management Accounts to January 2024	I Deed	E
	7.2 Scottish Government Draft Budget 2024/25 Implications	A Williamson	Pres.
8	HUMAN RESOURCES & ORGANISATION DEVELOPMENT REPORT	A Williamson / S Clyne	F
9	ESTATES & INFRASTRUCTURE UPDATE	I Deed	Pres.
10	HEALTH & SAFETY REPORT	A Williamson	G
11	ENVIRONMENTAL SUSTAINABILITY STRATEGY 2022-25 PROGRESS UPDATE	N Croft	H
12	ANNUAL COMPLAINTS ACTIVITY REPORT 2022/23	J Buglass	I
13	ANY OTHER COMPETENT BUSINESS		
14	FOR INFORMATION		
	14.1 Policies & Procedures Update		J
	14.2 Committee Programme of Work 2023/24		K
15	DATE OF NEXT MEETING: 16 May 2024		