

PLANNING & RESOURCES COMMITTEE

AGENDA

A meeting of the Planning & Resources Committee will be held at 15:00 hours on Thursday 16 May 2024 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 Cumberford	C
6	FINANCE REPORT		
	6.1 Management Accounts to March 2024	I Deed	D
	6.2 Indicative College Budget 2024/25 Update	A Williamson	E
7	HUMAN RESOURCES & ORGANISATION DEVELOPMENT REPORT	A Williamson / S Clyne	F
8	RECRUITMENT, RETENTION & CREDITS DASHBOARD	J Pearson	G
9	ESTATES & INFRASTRUCTURE		
	9.1 Estate & Infrastructure Update	I Deed	Verbal.
	9.2 Health & Safety Report	A Williamson	H
10	REVIEW OF RISK APPETITE STATEMENTS	A Williamson	I
11	DIGITAL STRATEGY 2023-26 PROGRESS UPDATE	J Buglass	Pres.
12	EDINBURGH COLLEGE BRITISH SIGN LANGUAGE (BSL) PLAN	J Buglass	J
13	ANNUAL EVALUATION ACTIVITY		
	13.1 Review of Committee Operation 2023/24	Chair	K
	13.2 Planning & Resources Committee Annual Report 2023/24	Chair	L
14	ANY OTHER COMPETENT BUSINESS		

- 15 FOR INFORMATION
 - 15.1 Committee Programme of Work 2023/24 M
- 16 DATE OF NEXT MEETING: TBC