



## AGENDA

**Meeting:** PARC Committee  
**Date:** Tuesday 12 September 2017  
**Time:** 11am - 1pm ((light lunch available after the meeting)  
**Venue:** Board Room

### ***Declaration of Interest***

*Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.*

1. Apologies
2. Minute of Meeting held on 11 May 2017: for approval 1
3. Matters Arising not otherwise on the agenda
  - National Bargaining Update
4. Financial Report:
  - a. College Management Accounts to 31 July 2017 2
  - b. Draft budget 2017-18 (detailed in management accounts)
5. Estates and Facilities
  - a. College Energy Efficiency Pathfinder: presentation on the project
  - b. Riverside Wall
  - c. Woodland Management Agreement
6. Business and Resource Manager's Report
7. Business Planning and Development Workstream
  - a. Trustees update
  - b. Business Park Options Appraisal: in confidence: response from Midlothian Council 3
8. Committee Self-Evaluation 4
9. AOCB
10. Date and Time of Next Meeting: Wednesday 15 November 11am - 1pm

