



## AGENDA

**Meeting:** PARC Committee  
**Date:** Wednesday, 15 November 2017  
**Time:** 10am - 12noon (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 12 September 2017: for approval 1
3. Matters Arising not otherwise on the agenda
  - National Bargaining Update
4. Financial Report:
  - a. College Management Accounts to 30 September 2017 2
  - b. OSCARS International contracts
5. Estates and Facilities
  - a. College Energy Efficiency Pathfinder update
  - b. Riverside Wall
  - c. Woodland Management Agreement
6. Business and Resource Manager's Report
7. Business Planning and Development Workstream
  - a. Business Park Pre-Application meeting with Midlothian Council 3
8. AOCB
9. Date and Time of Next Meeting: Wednesday, 21 February 2018, 11am - 1pm