



AGENDA

Meeting: PARC Committee
Date: Wednesday, 21 February 2018
Time: 11am - 1 pm (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 15 November 2017: for approval 1
3. Matters Arising not otherwise on the agenda
4. Financial Report:
 - a. College Management Accounts to 31 December 2017 2
 - b. OSCARS International contracts
5. Estates and Facilities
 - a. College Energy Efficiency Pathfinder
 - b. Riverside Wall
 - c. Woodland Management Agreement
6. Business and Resource Manager's Report 3
7. Business Planning and Development Workstream
 - a. Business Park Pre-Application meeting with Midlothian Council & HES
8. Independent review into the condition of Scotland's college buildings 4
9. AOCB
10. Date and Time of Next Meeting: Thursday 10 May 2018, 11am - 1pm