



Colaiste Abaid a' Bhatail Nuaidh

AGENDA

Meeting: Policy and Resource Committee
Date: Monday 10 September 2018
Time: 9.00 am - 11.00 am
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 10 May 2018: for approval 1 (JN)
3. Matters Arising not otherwise on the agenda 2 (JN)
4. Financial Report:
 - a. College Management Accounts to 31 July 2018 3 (JC)
 - b. Template for future Management Accounts 4 (JC)*
 - c. Budget 2018-19 5 (JC)*
5. Estates and Facilities Report:
 - a. Business Park: tenancy issues
 - b. Riverside Wall
6. Business and Resource Manager's Report:
 - a. Pay Award update 6 (JC)
 - b. Student Recruitment update
7. Business Planning and Development Workstream:
 - a. Trustees: update
 - b. Business Park development: update
8. Committee Self-Evaluation 7 (JN)

9. AOCB

10. Date and time of next meeting: 5 November at 9.00 am

* Please note that papers 4 and 5 will be tabled