



Colaiste Abaid a' Bhatail Nuaidh

## AGENDA

**Meeting:** Policy and Resource Committee  
**Date:** Monday 5 November 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 September 2018: for approval 1
3. Matters Arising not otherwise on the agenda
4. Financial Report:
  - a. College Management Accounts to 30 September 2018 2 (JC)
  - b. Summer and off-season contracts
5. Estates and Facilities Report:
  - a. Business Park: tenancy issues
  - b. Riverside Wall
6. Business and Resource Manager's Report 3 (JC)
7. Business Planning and Development Workstream:
  - a. Trustees: update
  - b. Business Park development: update
8. Committee Self-Evaluation (questions 5 & 6 only) 4
9. AOCB
10. Date and time of next meeting: 18 February 2019 at 9.00 am