



Council Offices, Almada Street  
Hamilton, ML3 0AA

Monday, 19 November 2018

Dear Member

## **Education Resources Committee**

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

**Date:** Tuesday, 27 November 2018

**Time:** 10:00

**Venue:** Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

The business to be considered at the meeting is listed overleaf.

<b>Members are reminded to bring their fully charged tablets to the meeting</b>
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Yours sincerely

**Lindsay Freeland**  
**Chief Executive**

### **Members**

Katy Loudon (Chair), Peter Craig (Depute Chair), John Ross (ex officio), Alex Allison, John Anderson, Stephanie Callaghan, Margaret Cooper, Poppy Corbett, Margaret Cowie, Fiona Dryburgh, Alistair Fulton, Lynsey Hamilton, Ian Harrow, Mark Horsham, Julia Marrs, Monique McAdams, Ian McAllan, Gladys Miller, Lynne Nailon, Carol Nugent, Mo Razzaq, Graham Scott, Margaret B Walker, Sheena Wardhaugh, Jared Wark, David Watson

### **Substitutes**

Jackie Burns, Maureen Devlin, Isobel Dorman, Ann Le Blond, Martin Lennon, Eileen Logan, Colin McGavigan, Mark McGeever, Jim McGuigan, Richard Nelson, David Shearer, Collette Stevenson, Bert Thomson, Jim Wardhaugh

### **External Members**

#### **Religious Representatives**

Gillian Coulter, Nagy Iskander, John Mulligan

#### **Teacher Representatives**

Andy Harvey, Ann Marie Hobson

#### **Parent Council Representatives**

Christine Hall, Hilary Kirby

## BUSINESS

### 1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 14  
The minutes of the meeting of the Education Resources Committee held 18 September 2018 submitted for approval as a correct record. (Copy attached).

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#### Monitoring Item(s)

- 3 **Education Resources - Revenue Budget Monitoring 2018/2019** 15 - 18  
Joint report dated 23 October 2018 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 4 **Education Resources - Capital Budget Monitoring 2018/2019** 19 - 22  
Joint report dated 31 October 2018 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 5 **Education Resources - Workforce Monitoring - August to September 2018** 23 - 28  
Joint report dated 23 October 2018 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)

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#### Item(s) for Decision

- 6 **School Holiday Dates for Sessions 2019/2020 and 2020/2021** 29 - 34  
Report dated 5 November 2018 by the Executive Director (Education Resources). (Copy attached)
- 7 **Attachment Strategy for Education Resources** 35 - 46  
Report dated 23 October 2018 by the Executive Director (Education Resources). (Copy attached)

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#### Item(s) for Noting

- 8 **Update on Pilots for Breakfast Clubs and Summer Programme Provision** 47 - 56  
Report dated 7 November 2018 by the Executive Director (Education Resources). (Copy attached)
- 9 **Pupil Equity Fund - Progress Update** 57 - 70  
Report dated 24 October 2018 by the Executive Director (Education Resources). (Copy attached)
- 10 **Youth Employability and Work Based Learning** 71 - 74  
Report dated 24 October 2018 by the Executive Director (Education Resources). (Copy attached)
- 11 **Youth Engagement Update** 75 - 80  
Report dated 5 November 2018 by the Executive Director (Education Resources). (Copy attached)
- 12 **Celebrating the Success of Young People and Employees** 81 - 84  
Report dated 7 November 2018 by the Executive Director (Education Resources). (Copy attached)

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## **Urgent Business**

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### **13 Urgent Business**

Any other items of business which the Chair decides are urgent.

***For further information, please contact:-***

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