



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 06 February 2023

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, 14 February 2023

Time: 10:00

Venue: Hybrid - Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Gavin Keatt (Chair), Susan Kerr (Depute), Joe Fagan (ex officio), Alex Allison, John Anderson, John Bradley, Ross Clark, Margaret Cowie, Allan Falconer, Grant Ferguson, Elise Frame, Alistair Fulton, Geri Gray, Mark Horsham, Cal Johnston-Dempsey, Ross Lambie, Richard Lockhart, Eileen Logan, Katy Loudon, Ian McAllan, Mark McGeever, Mo Razzaq, Graham Scott, Bert Thomson, Margaret B Walker, David Watson

Substitutes

Margaret Cooper, Maureen Devlin, Mary Donnelly, Allan Falconer, Martin Hose, Hugh Macdonald, Julia Marrs, Monique McAdams, Kenny McCreary, Lesley McDonald, Carol Nugent, Norman Rae

External Members

Religious Representatives

Gillian Coulter, Nagy Iskander, John Mulligan

Teacher Representatives

Jennifer Gaffney, Joan Lennon

Parent Council Representatives

Christine Hall, Hilary Kirby

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 16
Minutes of the meeting of the Education Resources Committee held on 15 November 2023 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Education Resources - Revenue Budget Monitoring 2022/2023** 17 - 20
Joint report dated 11 January 2023 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 4 **Education Resources - Capital Budget Monitoring 2022/2023** 21 - 24
Joint report dated 18 January 2023 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 5 **Education Resources – Workforce Monitoring – September to November 2022** 25 - 32
Joint report dated 11 January 2023 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 6 **Education Resource Plan: Quarter 2 Progress Report 2022/2023** 33 - 68
Report dated 18 January 2023 by the Executive Director (Education Resources). (Copy attached)

Item(s) for Decision

- 7 **Attachment Strategy for Education Resources – Update Report** 69 - 72
Joint report dated 18 January 2023 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 8 **Scottish Government Consultation – Transfer of the Functions of Education Appeals Committees to the Scottish Tribunals** 73 - 86
Joint report dated 24 January 2023 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)

Item(s) for Noting

- 9 **Achievement of Literacy and Numeracy Curriculum for Excellence Levels 2021/2022** 87 - 94
Report dated 25 January 2023 by the Executive Director (Education Resources). (Copy attached)
- 10 **Supporting Women's Health in Schools and Educational Settings** 95 - 122
Report dated 25 January 2023 by the Executive Director (Education Resources). (Copy attached)
- 11 **Accessibility Strategy 2022 to 2025** 123 - 148
Report dated 25 January 2023 by the Executive Director (Education Resources). (Copy attached)
- 12 **Celebrating Success** 149 - 152
Report dated 24 January 2023 by the Executive Director (Education Resources). (Copy attached)
- 13 **Notification of Contracts Awarded 1 April to 30 September 2022** 153 - 158
Report dated 12 October 2022 by the Executive Director (Education Resources). (Copy attached)

Urgent Business

- 14 **Urgent Business**
Any other items of business which the Chair decides are urgent.

For further information, please contact:-

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