



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 18 September 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, 26 September 2023
Time: 10:00
Venue: Hybrid - Committee Room 1, 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

Lynsey Hamilton (Chair), Gavin Keatt (Depute Chair), Joe Fagan (ex officio), Alex Allison, John Anderson, Ross Clark, Margaret Cowie, Allan Falconer, Grant Ferguson, Elise Frame, Alistair Fulton, Geri Gray, Mark Horsham, Cal Johnston-Dempsey, Susan Kerr, 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, 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, Naomi Baxter

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 14
Minutes of the meeting of the Education Resources Committee held on 27 June 2023 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Education Resources - Revenue Budget Monitoring 2023-2024** 15 - 18
Joint report dated 23 August 2023 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 4 **Education Resources – Capital Budget Monitoring 2023-2024** 19 - 22
Joint report dated 7 September 2023 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 5 **Education Resources – Workforce Monitoring – May to July 2023** 23 - 30
Joint report dated 24 August 2023 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 6 **Education Resource Plan Quarter 4 Progress Report 2022-2023** 31 - 68
Report dated 7 September 2023 by the Executive Director (Education Resources). (Copy attached)

Item(s) for Decision

- 7 **Underage Use of e-Cigarettes and Vaping** 69 - 76
Report dated 5 September 2023 by the Executive Director (Education Resources). (Copy attached)
- 8 **Youth, Family and Community Learning Service Multiply Adult Numeracy Initiative** 77 - 80
Joint report dated 5 September 2023 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 9 **School Holiday Dates for Session 2024-2025** 81 - 84
Report dated 7 September 2023 by the Executive Director (Education Resources). (Copy attached)

Item(s) for Noting

- 10 **Accounts Commission – Early Learning and Childcare – Progress on Delivery of the 1140 Hours Expansion** 85 - 88
Report dated 7 September 2023 by the Executive Director (Education Resources). (Copy attached)
- 11 **Scottish Attainment Challenge (SAC) - Triannual Update** 89 - 106
Report dated 5 September 2023 by the Executive Director (Education Resources). (Copy attached)
- 12 **Independent Review of Qualifications and Assessment in Scotland** 107 - 110
Report dated 6 September 2023 by the Executive Director (Education Resources). (Copy attached)
- 13 **Standards and Quality Report 2022-2023** 111 - 114
Report dated 5 September 2023 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:-

Clerk Name:	Pauline MacRae
Clerk Telephone:	07385 370044
Clerk Email:	pauline.macrae@southlanarkshire.gov.uk