



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 10 September 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, 18 September 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.

Members are reminded to bring their fully charged tablets to the meeting

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
Minutes of the meeting of the Education Resources Committee held on 19 June 2018 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Education Resources - Revenue Budget Monitoring 2018/2019** 15 - 18
Joint report dated 28 August 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 28 August 2018 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 5 Education Resources - Workforce Monitoring - May to July 2018** 23 - 28
Joint report dated 14 August 2018 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 6 Education Resource Plan Quarter 4 Progress Report 2017-2018 and Education Resource Plan 2018-2019** 29 - 200
Report dated 29 August 2018 by the Executive Director (Education Resources). (Copy attached)

Item(s) for Noting		
7	Education Scotland Inspection Update Report dated 23 August 2018 by the Executive Director (Education Resources). (Copy attached)	201 - 210
8	Standards and Quality Report 2017/2018 Report dated 27 August 2018 by the Executive Director (Education Resources). (Copy attached)	211 - 214
9	Education Scotland Report - Inspection of Community Learning and Development in South Lanarkshire Council Report dated 23 July 2018 by the Executive Director (Education Resources). (Copy attached)	215 - 218
10	Period Poverty - Access to Sanitary Products in Schools Report dated 28 August 2018 by the Executive Director (Education Resources). (Copy attached)	219 - 224
11	Learning Together - National Action Plan Report dated 27 August 2018 by the Executive Director (Education Resources). (Copy attached)	225 - 244
12	West Partnership Update Report dated 28 August 2018 by the Executive Director (Education Resources). (Copy attached)	245 - 268
13	Celebrating the Musical Success of Young People and the Instrumental Music Service Report dated 29 August 2018 by the Executive Director (Education Resources). (Copy attached)	269 - 272

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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