



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 26 February 2024

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, 05 March 2024

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

Paul Manning
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, Cal Johnston-Dempsey, Susan Kerr, Ross Lambie, Richard Lockhart, Eileen Logan, Katy Loudon, Julia Marrs, Ian McAllan, Mark McGeever, Mo Razzaq, Graham Scott, Bert Thomson, Margaret B Walker, David Watson

Substitutes

Margaret Cooper, Maureen Devlin, Mary Donnelly, Graeme Horne, Martin Hose, Hugh Macdonald, Monique McAdams, Kenny McCreary, Lesley McDonald, Carol Nugent, Norman Rae

External Members

Religious Representatives

Gillian Coulter, 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 5 December 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 22 January 2024 by the Head of Finance (Strategy) and Executive Director (Education Resources). (Copy attached)
- 4 **Education Resources - Capital Budget Monitoring 2023/2024** 19 - 22
Joint report dated 15 February 2024 by the Head of Finance (Strategy) and Executive Director (Education Resources). (Copy attached)
- 5 **Education Resources - Workforce Monitoring October to December 2023** 23 - 30
Joint report dated 1 February 2024 by the Chief Executive and Executive Director (Education Resources). (Copy attached)

Item(s) for Decision

- 6 **Cost of the School Day Guidance for Schools and Early Years Establishments** 31 - 74
Report dated 12 February 2024 by the Executive Director (Education Resources). (Copy attached)

Item(s) for Noting

- 7 **Education Digital Futures; ICT Supply and Support from October 2025** 75 - 86
Report dated 13 February 2024 by the Executive Director (Education Resources). (Copy attached)
- 8 **Equity-Strategic Equity Fund (SEF)** 87 - 176
Report dated 12 February 2024 by the Executive Director (Education Resources). (Copy attached)
- 9 **Framework for Developing an Anti-Racist and Decolonised Curriculum** 177 - 196
Report dated 15 February 2024 by the Executive Director (Education Resources). (Copy attached)
- 10 **Scottish Youth Parliament Elections 2023** 197 - 206
Report dated 7 February 2024 by the Executive Director (Education Resources). (Copy attached)
- 11 **Underage Use of e-Cigarettes and Vaping** 207 - 222
Report dated 12 February 2024 by the Executive Director (Education Resources). (Copy attached)
- 12 **Celebrating Success** 223 - 226
Report dated 14 February 2024 by the Executive Director (Education Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

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