



Council Offices, Almada Street  
Hamilton, ML3 0AA

Monday, 13 May 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, 21 May 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 March 2024 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

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- 3 **Education Resources - Revenue Budget Monitoring 2023/2024** 15 - 18  
Joint report dated 25 April 2024 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 29 April 2024 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 5 **Education Resources – Workforce Monitoring – January to March 2024** 23 - 30  
Joint report dated 11 April 2024 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)

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### Item(s) for Decision

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- 6 **Health and Wellbeing Census** 31 - 36  
Report dated 30 April 2024 by the Executive Director (Education Resources). (Copy attached)
- 7 **Education Resource Plan 2024/2025** 37 - 56  
Report dated 28 April 2024 by the Executive Director (Education Resources). (Copy attached)
- 8 **2024/2025 Early Learning and Childcare (ELC) Sustainable Rate Price Review** 57 - 62  
Report dated 2 May 2024 by the Executive Director (Education Resources). (Copy attached)

Item(s) for Noting
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|----|---|-----------|
| 9  | <b>2022/2023 Secondary Leavers' Update</b><br>Report dated 3 May 2024 by the Executive Director (Education Resources). (Copy attached)  | 63 - 66   |
| 10 | <b>Award of Grant: Clore Duffield Foundation</b><br>Report dated 9 April 2024 by the Executive Director (Education Resources). (Copy attached)  | 67 - 70   |
| 11 | <b>Curriculum Strategy 2023 to 2026 (Primary)</b><br>Report dated 1 May 2024 by the Executive Director (Education Resources). (Copy attached)   | 71 - 82   |
| 12 | <b>South Lanarkshire Council - Generative Artificial Intelligence (GenAI) in Education</b><br>Report dated 30 April 2024 by the Executive Director (Education Resources). (Copy attached) | 83 - 92   |
| 13 | <b>Consultations</b><br>Report dated 2 May 2024 by the Executive Director (Education Resources). (Copy attached)  | 93 - 146  |
| 14 | <b>Notification of Contracts Awarded 1 October 2023 to 31 March 2024</b><br>Report dated 25 April 2024 by the Executive Director (Education Resources). (Copy attached)                   | 147 - 150 |

**Urgent Business**

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

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

Clerk Name:	Tracy Slater
Clerk Telephone:	07385 370089
Clerk Email:	tracy.slater@southlanarkshire.gov.uk