



Council Offices, Almada Street  
Hamilton, ML3 0AA

Monday, 01 November 2021

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, 09 November 2021  
**Time:** 10:00  
**Venue:** By Microsoft Teams,

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

Yours sincerely

**Cleland Sneddon**  
**Chief Executive**

### **Members**

Katy Loudon (Chair), Peter Craig (Depute Chair), John Ross (ex officio), Alex Allison, John Anderson, Margaret Cooper, Margaret Cowie, Mary Donnelly, Isobel Dorman, Fiona Dryburgh, Joe Fagan, Lynsey Hamilton, Ian Harrow, Mark Horsham, Martin Grant Hose, Julia Marrs, Monique McAdams, Ian McAllan, Gladys Miller, Lynne Nailon, Carol Nugent, Mo Razzaq, Graham Scott, Margaret B Walker, Jared Wark, David Watson

### **Substitutes**

Stephanie Callaghan, Maureen Devlin, Eric Holford, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Kenny McCreary, Mark McGeever, Jim McGuigan, 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 - 16  
Minutes of the meeting of the Education Resources Committee held on 31 August 2021 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

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- 3 **Revenue Budget Monitoring 2020/2021 - Education Resources** 17 - 22  
Joint report dated 13 October 2021 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 4 **Capital Programme 2021/2022 Update and Monitoring for Period 6 – 1 April 2021 to 10 September 2021** 23 - 26  
Joint report dated 21 October 2021 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 5 **Education Resources – Workforce Monitoring – July to August 2021** 27 - 36  
Joint report dated 30 September 2021 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 **School Holiday Dates for Session 2022/2023** 37 - 40  
Report dated 1 November 2021 by the Executive Director (Education Resources). (Copy attached)
- 7 **Attachment Strategy for Education Resources – Update report** 41 - 44  
Joint report dated 21 October 2021 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)

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**Item(s) for Noting**

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- 8 **Education Recovery: Key Actions and Next Steps** 45 - 50  
Report dated 20 October 2021 by the Executive Director (Education Resources). (Copy attached)
- 9 **Support for Equality and Diversity within Education Resources** 51 - 66  
Report dated 14 October 2021 by the Executive Director (Education Resources). (Copy attached)
- 10 **Professional Learning - School Leadership** 67 - 94  
Report dated 19 October 2021 by the Executive Director (Education Resources). (Copy attached)
- 11 **Enhanced Summer Programme 2021 - Sensational Summer Sessions - Evaluation** 95 - 106  
Report dated 21 October 2021 by the Executive Director (Education Resources). (Copy attached)
- 12 **Youth Employability and Work Based Learning** 107 - 118  
Report dated 14 October 2021 by the Executive Director (Education Resources). (Copy attached)
- 13 **Update of the Education Resources Risk Register and Risk Control Plan** 119 - 134  
Report dated 13 October 2021 by the Executive Director (Education Resources). (Copy attached)
- 14 **West Partnership Regional Improvement Collaborative - Evaluation of Improvement Plan for 2020/2021** 135 - 164  
Report dated 18 October 2021 by the Executive Director (Education Resources). (Copy attached)
- 15 **West Partnership Regional Improvement Collaborative - Improvement Plan 2021 to 2022** 165 - 186  
Report dated 18 October 2021 by the Executive Director (Education Resources). (Copy attached)

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**Urgent Business**

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

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

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