



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 11 May 2020

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, 19 May 2020

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.

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Katy Loudon (Chair), Peter Craig (Depute Chair), John Ross (ex officio), Alex Allison, John Anderson, Stephanie Callaghan, Graeme Campbell, Margaret Cooper, Margaret Cowie, Mary Donnelly, Fiona Dryburgh, Joe Fagan, 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, Jared Wark, David Watson

Substitutes

Jackie Burns, Maureen Devlin, Isobel Dorman, Eric Holford, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Colin McGavigan, Mark McGeever, Jim McGuigan, David Shearer, Collette Stevenson, Bert Thomson

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 3 March 2020 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Education Resources - Revenue Budget Monitoring 2019/2020** 15 - 18
Joint report dated 14 April 2020 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 4 **Education Resources - Capital Budget Monitoring 2019/2020** 19 - 22
Joint report dated 30 April 2020 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 5 **Education Resources - Workforce Monitoring - January to March 2020** 23 - 30
Joint report dated 5 May 2020 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)

Item(s) for Decision

- 6 **Covid-19 - Update on Impact on Schools and Educational Settings** 31 - 38
Report dated 28 April 2020 by the Executive Director (Education Resources). (Copy attached)
- 7 **Aspire Youth Employability Service and School Leavers Destination Results 2018/2019** 39 - 44
Joint report dated 5 May 2020 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached)
- 8 **Excellence and Equity - Quality and Improvement Officer** 45 - 48
Joint report dated 5 May 2020 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 9 **Early Learning and Childcare (1140 hours) - Update** 49 - 52
Report dated 27 April 2020 by the Executive Director (Education Resources). (Copy attached)
- 10 **Education Resources - Notification of Contracts Awarded - 1 October 2019 to 31 March 2020** 53 - 56
Report dated 20 April 2020 by the Executive Director (Education Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

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Clerk Email: lynn.paterson@southlanarkshire.gov.uk