



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 23 August 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, 31 August 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 - 14

Minutes of the meeting of the Education Resources Committee held on 1 June 2021 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- | | | |
|----------|---|---------|
| 3 | Education Resources Revenue Budget Monitoring 2020/2021
Joint report dated 20 July 2021 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 15 - 20 |
| 4 | Education Resources Revenue Budget Monitoring 2021/2022
Joint report dated 4 August 2021 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 21 - 26 |
| 5 | Education Resources Capital Budget Monitoring 2020/2021
Joint report dated 11 August 2021 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 27 - 30 |
| 6 | Education Resources Capital Budget Monitoring 2021/2022
Joint report dated 12 August 2021 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 31 - 34 |
| 7 | Education Resources – Workforce Monitoring – April to June 2021
Joint report dated 12 July 2021 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 35 - 42 |

Item(s) for Decision

- | | | |
|----------|---|---------|
| 8 | Acquisition of Nursery Modular Units at St John the Baptist Primary School, Uddingston
Joint report dated 3 August 2021 by the Executive Director (Education Resources) and Executive Director (Housing and Technical Resources). (Copy attached) | 43 - 46 |
| 9 | Pathfinders Initiative: Care Experienced Children and Children on the Edges of Care
Joint report dated 6 August 2021 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached) | 47 - 66 |

Item(s) for Noting		
10	SQA Awards 2021 - Alternative Certification Model (ACM) Report dated 4 August 2021 by the Executive Director (Education Resources). (Copy attached)	67 - 72
11	Summer Sessions Provision and Scottish Government Funded Enhanced Summer Programme 2021 – Interim Update Report Report dated 9 August 2021 by the Executive Director (Education Resources). (Copy attached)	73 - 78
12	Attachment Strategy for Education Resources – Update Report Report dated 6 August 2021 by the Executive Director (Education Resources). (Copy attached)	79 - 88
13	Counselling Through Schools – Update Report Report dated 6 August 2021 by the Executive Director (Education Resources). (Copy attached)	89 - 94
14	Curriculum for Excellence Review 2020/2021 Report dated 8 July 2021 by the Executive Director (Education Resources). (Copy attached)	95 - 104
15	Enabling Youth Voice Report dated 17 August 2021 by the Executive Director (Education Resources). (Copy attached)	105 - 110
16	COVID19 Update for Schools and Educational Settings (August 2021) Report dated 12 August 2021 by the Executive Director (Education Resources). (Copy attached)	111 - 120

Urgent Business

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

For further information, please contact:-

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Clerk Email: pauline.macrae@southlanarkshire.gov.uk