

Engagement Committee

Agenda

Meeting reference: Engagement2016-17/02

Date: Thursday 24 November 2016 at 5.30pm

Location: Room 033

Purpose: Scheduled meeting

*Denotes items for discussion.

Members should contact the Clerk in advance of the meeting if they wish to request an item be starred.

	Agenda Items	Author	Led by	Paper
1	Welcome and Apologies		Chair	
2	Additions to the Agenda		Chair	
3	Declaration of Interest in any Agenda Item:		Chair	
4	Minutes of the Meeting held on 15 September 2016		Chair	Enclosure 1
5	Actions arising from previous minutes			
6	Student Engagement			
*6.1	PCSA Update	Holly Scrimgeour	Holly Scrimgeour	Enclosure 2
*6.2	PCSA Advisory Committee Meeting Update	Holly Scrimgeour	Holly Scrimgeour/ Lyndsey McLeod	Enclosure 3
6.3	Project Bully Update	John Gibson	John Gibson	Verbal
*6.4	Student Partnership Agreement Projects 2016/17 Proposals	Holly Scrimgeour	Holly Scrimgeour	Enclosure 4
7	Performance Monitoring			
*7.1	Balanced Scorecard	Liz Kelly	Pam Wilson	Enclosure 5
8	External Engagement			
8.1	Community, Equality and Diversity Engagement Update	Helen Duncan	Susan Bald	Enclosure 6

8.2	CPP/Perth Cities Development Board		Margaret Munckton	Verbal
8.3	Tay Cities Region		Margaret Munckton	Verbal
8.4	Commercial Engagement		Margaret Munckton	Verbal
9	Staff Engagement			
9.1	Staff Survey Results Action Plan	Susan Bald	Susan Bald	Enclosure 7
9.2	IIP Award Renewal Update	Susan Bald	Susan Bald	Enclosure 7
9.3	Staff Conference Day Update		Susan Bald	Verbal
10	Remit and Role of Committees			
*10.1	Proposals for change – Revised Education Scotland Framework	Clerk	Clerk	Enclosure 8
11	Board Development			
*11.1	Conducting Externally Facilitated Effectiveness reviews	Clerk	Clerk	Enclosure 9
11.2	Board Induction	Clerk	Clerk	Enclosure 10
12	Committee Minutes			
12.1	PCSA Advisory Committee Minutes – <ul style="list-style-type: none"> 13 October 2016 		Holly Scrimgeour	Enclosure 11
12.2	EDIT <ul style="list-style-type: none"> No recent minutes for noting by Committee 		Susan Bald	
12.3	Student Representative Council – <ul style="list-style-type: none"> 7 November 2016 		Holly Scrimgeour	Enclosure 12
12.4	Staff Consultation Forum <ul style="list-style-type: none"> No recent minutes for noting by Committee. SCF Meeting on 24 November 2016 so may be verbal update 		Susan Bald	
12.5	Information Sharing Forum <ul style="list-style-type: none"> No recent minutes for noting by Committee. 		Susan Bald	

13	Date and time of next meeting: <ul style="list-style-type: none"> Thursday 2 March 2017 		Clerk	
*14	Review of meeting (to include check against Terms of Reference to ensure all competent business has been covered)			Enclosure 13