

Item	Subject	Decision
1	Chair's Report Policy and Resources Committee – 12 February 2018 Anti-fraud, Bribery and Corruption Policy	The Council RESOLVED to approve the revised Anti-Fraud, Bribery and Corruption Policy.
2	Joint Chairs' Report Education and Families Committee - 5 February 2018 Policy and Resources Committee – 12 February 2018 Children's Services, Quality Improvement Framework - Common Timetable Structure	The Council RESOLVED to agree to Children's Services continuing to proceed towards implementation of the common timetable structure in May 2018, taking into account the school transport costs and future secondary teaching staffing efficiencies related to the move to the timetable structure.
3	Joint Chairs' Report Harbour Board – 7 February 2018 Policy and Resources Committee – 12 February 2018 Ports & Harbours - Update to Sullom Voe Harbour Area General Directions and Pilotage Direction	The Council RESOLVED to approve the changes to the Sullom Voe Harbour Area General Directions and Pilotage Direction.

4	<p>Chair's Report</p> <p>Policy and Resources Committee – 12 February 2018</p> <p>Asset Investment Plan - Business Cases</p>	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • Approve the proposals as described in Section 2.3 of this report; • Agree that the project described at 2.3.1 is incorporated into the 2018-23 Asset Investment Plan subject to confirmation of the funding package that is expected from the Scottish Government; • Agree that the project described at 2.3.2 proceed to Full Business Case stage of the Council's Gateway Process for the Management of Capital Projects; and • Agree that the project described in 2.3.3 proceed to full design and tendering conducted as necessary to allow a full application to be submitted to the European Maritime and Fisheries Fund (EMFF); and agree the results of both the tendering exercise and application to the EMFF are used to inform the Full Business
5	<p>Appointments to the Policy and Resources Committee and the Pension Board</p>	<p>The Council appointed one Member from the Shetland Central Ward to the Policy and Resources Committee, namely Mr Ian Scott.</p> <p>The Council appointed two Members to the Pension Board, namely Mr John Fraser and Ms Amanda Westlake.</p>
6	<p>Shetland Athlete Travel Award Scheme</p>	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • Approve the implementation of the Shetland Athlete Travel Award Scheme in accordance with the Scheme guidance produced by sportscotland;

		<ul style="list-style-type: none">• Approve the match funding budget requirement of £2,000 for this scheme in financial years 2017/18, 2018/19 and 2019/20; and• Grant delegated authority to the Director of Children's Services (or her nominee) to administer the Scheme, including the production of guidance notes and application form.
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