

Item	Subject	Decision
1	Effective and Sustainable Tertiary Education, Research and Training Project - Strategic Outline Case	<p>That Committee RECOMMENDED that the Council RESOLVES to:</p> <ul style="list-style-type: none"> • APPROVE merger of tertiary education, research and training services as the preferred way forward as identified in the Strategic Outline Case (SOC) for the Effective and Sustainable Tertiary Education, Research and Training in Shetland Project (hereafter referred to as ‘the Project’), attached as Appendix 1 • NOTE that the preferred way forward contains two options - namely Option 5 (‘Host’ NAFC) and Option 6 (New College) • DELEGATE authority to the Chief Executive (or her nominee) to take any action and decisions required to develop the Full Business Case for the preferred option, which will be reported to Committees, Board and Council for a decision in October 2018 • DELEGATE authority to the Chief Executive (or her nominee) to procure and engage any specialist legal or other services required to develop and finalise the Full Business Case • AGREE that the delegation of authority granted to the Shetland College Board on 29 June 2016 [Min. Ref. SIC 53/16] to support potential further stages of the Project remains in place until September 2019 • DELEGATE authority to the Director of Development (or his nominee), in consultation with the Chair of Shetland Fisheries Training Centre Trust (SFTCT), to extend the Interim and Joint management arrangements up to the end of the 2018/19 academic term (July 2019)
2	Children's Services Performance Report - Twelve Month/Fourth Quarter 2017/18	<p>The Committee discussed the contents of the report and made relevant comments on progress against priorities to inform further activity and the planning process for next and future years.</p>

3	Management Accounts for Education and Families Committee: 2017/18 - Draft Outturn	<p>The Committee:</p> <ul style="list-style-type: none"> • NOTED the Management Accounts showing the draft outturn position for 2017/18 • NOTED the proposed budget carry - forwards, which will be included in the overall Draft Outturn report to be presented for approval at Policy & Resources Committee on 18 June 2018
4	External Audit Report: Short Breaks for Children - Care Inspectorate Follow Up Visit	The Committee NOTED the content of the report.
5	External Audit Reports - Care Inspectorate Report on Fetlar Primary School Nursery	The Committee NOTED the content of the report.
6	Hub Project - Update Report	<p>The Committee:</p> <ul style="list-style-type: none"> • NOTED progress made in closing down the Hub Project • NOTED an officer Working Group will be set up to take forward detailed work in relation to future provision for young people leaving care in Shetland
7	Closing the Attainment Gap	<p>The Committee NOTED the progress made by Children's Services locally to achieve the Scottish Government's aspiration for Excellence and Equity in Scottish education namely:</p> <ul style="list-style-type: none"> • closing the poverty related attainment gap • raising Attainment for All

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