

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 18 OCTOBER 2016 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

11 October 2016

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
EDUCATION BUSINESS		
4.	Educational Attainment. Presentation by Chief Officer Education.	20 mins
5.	National Improvement Framework. (Pages 1 - 36) Consider report by Service Director Children and Young People (copy attached).	15 mins
6.	Visit to Houses of Parliament. Presentation by Education Executive Representatives.	20 mins
7.	Scottish Youth Parliament Mental Health Campaign. (Pages 37 - 76) Presentation by Members of the Scottish Youth Parliament Cian Cullen, Corran MacFarlane and Isabella Timmins (SYP report attached).	20 mins
8.	Any Other Education Items Previously Circulated	
9.	Any Other Education Items which the Chairman Decides are Urgent	
	Education Theme Additional Membership of Committee:- Mr G. Donald, Mr J. Walsh, Mr G. Jarvie, Jeanette Aitchison (Parent Representative), Alison Ferahi (Parent Representative), Pupil Representatives	

OTHER BUSINESS		
10.	<p>Minute (Pages 77 - 82)</p> <p>Minute of Meeting of Executive Committee of 4 October 2016 to be approved and signed by the Chairman. (Copy attached.)</p>	2 mins
11.	Any Other Items Previously Circulated.	
12.	Any Other Items which the Chairman Decides are Urgent.	
13.	<p>Private Business</p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act”.</p>	
14.	<p>Insurance Shared Service (Pages 83 - 94)</p> <p>Consider report by Chief Financial Officer (copy attached).</p>	10 mins

NOTES

1. **Timings given above are only indicative and not intended to inhibit Members' discussions.**
2. **Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

Membership of Committee:- Councillors D. Parker (Chairman), S. Aitchison, S. Bell, C. Bhatia, J. Brown, M. J. Cook, V. M. Davidson, G. Edgar, J. G. Mitchell, D. Moffat, D. Paterson, F. Renton and R. Smith

Please direct any enquiries to Fiona Walling Tel:- 01835 826504
 Email:- fwalling@scotborders.gov.uk
