

To: Councillor Wheeler, Convener; Councillor Malik, Vice Convener; Councillor Jennifer Stewart, the Depute Provost; Councillors Al-Samarai, Donnelly, Lesley Dunbar, Greig, Henrickson, Imrie, Macdonald, Catriona Mackenzie, McLellan, Nicoll; and Mrs Stephanie Brock (Third Religious Representative), Mrs Louise Bruce (Parent Representative - Primary Schools), Mr John Murray (Roman Catholic Religious Representative), Mr Colm O'Riordan (Parent Representative (Secondary Schools)), Mr Mike Paul (Teacher Representative (Secondary Schools)), Miss Pamela Scott (Teacher Representative - Primary Schools) and one vacancy (Church of Scotland Representative).

Town House, ABERDEEN, 6 March 2019

EDUCATION OPERATIONAL DELIVERY COMMITTEE

The Members of the **EDUCATION OPERATIONAL DELIVERY COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **THURSDAY, 14 MARCH 2019 at 10.00 am.**

FRASER BELL CHIEF OFFICER - GOVERNANCE

BUSINESS

DETERMINATION OF URGENT BUSINESS

1.1 There are no items of urgent business

DETERMINATION OF EXEMPT BUSINESS

2.1 <u>There are no items of exempt business</u>

DECLARATIONS OF INTEREST

3.1 <u>Declarations of Interest</u> (Pages 3 - 4)

REQUESTS FOR DEPUTATION

4.1 There are no requests for deputation at this time

MINUTES OF PREVIOUS MEETINGS

5.1 <u>Minute of Previous Meeting of 17 January 2019</u> (Pages 5 - 12)

NOTICES OF MOTION

6.1 There are no Notices of Motion at this time

COMMITTEE PLANNER

7.1 <u>Committee Business Planner</u> (Pages 13 - 16)

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

8.1 There are no referrals at this time

GENERAL BUSINESS

9.1 <u>School Estates Review Scoping Report - RES/19/199</u> (Pages 17 - 28)

EHRIAs related to reports on this agenda can be viewed at <u>Equality and Human Rights Impact Assessments</u>

Should you require any further information about this agenda, please contact Stephanie Dunsmuir, tel 01224 522503 or email sdunsmuir@aberdeencity.gov.uk