

**Meeting of the Finance and Resources Committee  
to be held on Tuesday 4 November 2025 10.00am – 12.00 noon  
College Campus**

## **AGENDA**

### **Part A – Opening business**

1. Welcome, apologies, declarations of interest Chair
2. Minutes of the previous meeting held on 15 Sep 2025 Paper 1 (Chair)  
Action and Decision Log Paper 1a (Chair)
3. Matters Arising Chair

### **Part B – For decision**

No items

### **Part C – For discussion**

4. Budget Monitoring 2025/26 Paper 2 (Dir of Ops)
5. Director of Operations Report Paper 3 (Dir of Ops)
  - Draft Financial Statements 24-25
  - HR update
  - Estates and facilities update
  - Commercial update
6. Business Development Paper 4 (Dir of Ops)
7. Risk Register Paper 5 (Principal)

### **Part D – For information**

8. Public Sector Climate Change Duties Report Verbal (Principal)
9. National Disciplinary Policy and Model Procedure Paper 6 (Dir of Ops)

### **Part E – Closing business**

10. Any other business
11. Date of Next Meeting: 24 Feb 2026 at 10.00am