

**Meeting of the Finance and Resources Committee  
to be held on Monday 11 March 2024 3.00-5.00pm  
College Campus**

## **AGENDA**

### **Part A – Opening business**

1. Welcome, apologies, declarations of interest Chair
2. Minutes of the previous meeting held on 6 November 2023 Paper 1 (Chair)  
Action and Decision Log Paper 1a (Chair)
3. Matters Arising Chair

### **Part B – For decision**

4. Pricing & Fees 2024-25 Paper 2 (DOBD/Principal)
5. Finance Regulations Paper 3 (DOBD)
6. Financial Planning Timeline Paper 4 (DOBD)

### **Part C – For discussion**

7. Budget Update 2023-24 Paper 5 (Dir Ops and BD)
8. National Bargaining Update Paper 6 (Principal)
9. Investing Surplus Paper 7 (DOBD)
10. Risk Register Update Paper 8 (Principal)
11. Director of Operations and Business Development report Paper 9 (Dir of Ops and BD)
  - HR update
  - Estates and facilities update
  - Commercial update
  - Strategic Objectives and KPIs

### **Part D – For information**

12. Public Bodies Climate Change Report Paper 10 (Principal)

### **Part E – Closing business**

13. Any other business
14. Date of Next Meeting: Monday 13 May 2024 9.30-11.30am