

**Meeting of the Finance and Resources Committee  
to be held on Tuesday 12 September 9.30am-11.30am  
College Campus**

## **AGENDA**

### **Part A – Opening business**

1. Welcome, apologies, declarations of interest Chair
2. Minutes of the previous meeting held on 15 May 2023 Paper 1 (Chair)  
Action and Decision Log Paper 1a (Chair)
3. Matters Arising Chair

### **Part B – For decision**

4. Annual Committee Report to Board Paper 2 (Chair)
5. Internal Audit: Financial Planning Paper 3 (Dir Ops and BD)

### **Part C – For discussion**

6. Risk Register Update Paper 4 (Principal)
7. 2022/23 Outturn Paper 5 (Dir Ops and BD)
8. Budget Update 2023/24 Paper 6 (Dir of Ops and BD)
9. Mainstreaming Equalities Progress Report Paper 7 (Principal)
10. Director of Operations and Business Development report Paper 8 (Dir of Ops and BD)
  - HR update
  - Estates and facilities update
  - Commercial update

### **Part D – For information**

No items

### **Part E – Closing business**

11. Any other business
12. Date of Next Meeting: Monday 6 November 2023 9.30-11.30am