**Meeting of the Finance and Resources Committee
to be held on Monday 13 May 2024 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 11 March 2024 — Paper 1 (Chair)
    Action and Decision Log — Paper 1a (Chair)

3. Matters Arising — Chair

Part B – For decision

4. 2024/25 Budget — Paper 2 (Dir of Ops and Bus Devt)

5. Agree 2024/25 KPIs/Targets — Verbal (Principal)

Part C – For discussion

6. Budget Monitoring 2023/24 — Paper 3 (Dir of Ops and Bus Devt)

7. Risk Register Update — Paper 4 (Principal)

8. Director of Operations and Business Development report — Paper 5 (Dir of Ops and BD)

    - HR update
    - Estates and facilities update
    - Commercial update

9. Review of Terms of Reference — Paper 6 (Chair/Board Secretary)

Part D – For information

No items

Part E – Closing business

10. Any other business

11. Date of Next Meeting: Tuesday 17 September 2024 at 9.30am