

**Meeting of the Finance and Resources Committee  
to be held on Tuesday 25 February 2025 9.30-11.30am  
College Campus**

## **AGENDA**

### **Part A – Opening business**

1. Welcome, apologies, declarations of interest Chair
2. Minutes of the previous meeting held on 12 November 2024 Paper 1 (Chair)  
Action and Decision Log Paper 1a (Chair)
3. Matters Arising Chair

### **Part B – For decision**

4. Pricing & Fees 2025-26 Paper 2 (Dir of Ops/Principal)
5. Dignity and Respect Policy Paper 3 (Principal)

### **Part C – For discussion**

6. Budget Monitoring 2024-25 Paper 4 (Dir of Ops)
7. Staff Engagement Survey Report Paper 5 (Principal)
8. Initial findings: return on investment/profitability Paper 6 (Dir of Ops)
9. Risk Register Update Paper 7 (Principal)
10. Director of Operations report Paper 8 (Dir of Ops)
  - HR update
  - Estates and facilities update
  - Commercial update
  - Strategic Objectives and KPIs
11. Timing of meetings 2025/26 Verbal (Chair/Board Secretary)

### **Part D – For information**

12. No items

### **Part E – Closing business**

13. Any other business
14. Date of Next Meeting: Tuesday 27 May 2025 9.30-11.30am