

**Meeting of the Finance and Resources Committee
to be held on Monday 6 November 2023 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 12 September 2023 Paper 1 (Chair)
Action and Decision Log Paper 1a (Chair)
3. Matters Arising Chair

Part B – For decision

Part C – For discussion

4. 2022/23 Outturn Paper 2 (DOBD)
5. Strategic Objectives and KPIs Paper 3 (Principal)
6. Budget Update 2023/24 Paper 4 (DOBD)
7. Director of Operations and Business Development report Paper 5 (DOBD)
 - HR update
 - Estates and facilities update
 - Commercial update
8. Risk Register Update Paper 6 (Principal)
9. Committee Self-Evaluation Results Paper 7 (Chair)

Part D – For information

10. Public Sector Climate Change Duties Report Verbal (Principal)

Part E – Closing business

11. Any other business
12. Date of Next Meeting: Monday 26 February 2024 9.30-11.30am