

**Meeting of the Finance and Resources Committee
to be held on Tuesday 12 November 2024 9.30am-11.30am
College Campus**

AGENDA

Part A – Opening business

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| 1. | Welcome, apologies, declarations of interest | Chair |
| 2. | Minutes of the previous meeting held on 17 Sep 2024
Action and Decision Log | Paper 1 (Chair)
Paper 1a (Chair) |
| 3. | Matters Arising | Chair |

Part B – For decision

No items

Part C – For discussion

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| 4. | 2023/24 Outturn | Paper 2 (Dir of Ops) |
| 5. | Budget Update 2024/25 | Paper 3 (Dir of Ops) |
| 6. | Staff Survey Update | Verbal (Principal) |
| 7. | Director of Operations Report | Paper 4 (Dir of Ops) |
| | <ul style="list-style-type: none">• HR update• Estates and facilities update• Commercial update | |
| 8. | Risk Register Update | Paper 5 (Principal) |
| 9. | Meeting the Terms of Reference | Paper 6 (Board Secretary) |

Part D – For information

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| 10. | Public Sector Climate Change Duties Report | Verbal (Principal) |
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Part E – Closing business

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| 11. | Any other business |
| 12. | Date of Next Meeting: 25 Feb 2025 at 9.30am |