

**Meeting of the Finance and Resources Committee
to be held on Tuesday 17 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 13 May 2024 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. Committee Self-Evaluation Paper 3 (Board Secretary)
6. Budget Update 2024/25 Paper 4 (Dir of Ops)

Part C – For discussion

7. Health and Safety Report Verbal (Dir of Ops)
8. Risk Register Update Paper 5 (Principal)
9. 2023/24 Outturn Paper 6 (Dir of Ops)
10. Mainstreaming Equalities Progress Report Paper 7 (Principal)
11. Director of Operations report Paper 8 (Dir of Ops)
 - HR update
 - Estates and facilities update
 - Commercial update

Part D – For information

No items

Part E – Closing business

12. Any other business
13. Date of Next Meeting: Tuesday 5 November 2024 9.30-11.30am