

**Meeting of the Finance and Resources Committee
to be held on Tuesday 27 May 2025 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 20 February 2025 Paper 1 (Chair)
Action and Decision Log Paper 1a (Chair)
3. Matters Arising Chair

Part B – For decision

4. 2025/26 Draft Budget Paper 2 (Dir of Ops)
5. Equality, Diversity and Inclusion Policy Paper 3 (Dir of Ops)
6. Equalities Mainstreaming Report 2025-2029 Paper 4 (Principal)

Part C – For discussion

7. Budget Outturn 2024/25 Paper 5 (Dir of Ops)
8. Risk Register Update Paper 6 (Principal)
9. Director of Operations report Paper 7 (Dir of Ops)
 - HR update
 - Estates and facilities update
 - Commercial update
10. Review of Terms of Reference Paper 8 (Chair/Board Secretary)

Part D – For information

No items

Part E – Closing business

11. Any other business
12. Date of Next Meeting: Tues 15 September 2025 at 10.00am on campus.