

**MEETING OF THE
FINANCE AND RESOURCES COMMITTEE**

8th June 2016 5.30 pm
Committee Room

A G E N D A

1. **Annual Election of Chairman** – In accordance with the Standing Orders, to serve until the first meeting after the 1st April 2017
2. **Annual Election of Vice-Chairman** – In accordance with the Standing Orders, to serve until the first meeting after the 1st April 2017
3. **Declaration of Interests** – Members are reminded of the need to declare any personal or financial interests in any item of business to be discussed during the meeting.
4. **Apologies for absence** - To receive and consider for approval the apologies for absence of members from the meeting.
5. **Minutes** of the meeting held on the 9th March 2016 – **attached**
- 5.1 Matters arising from the minutes of the meeting held on the 9th March 2016
- 5.2 **Confidential minutes** of the meeting held on the 9th March 2016 – **attached**
- 5.3 Matters arising from the confidential minutes of the meeting held on the 9th March 2016
- 5.4 **Strictly confidential minutes** of the meeting held on the 9th March 2016 – **attached**
- 5.5 Matters arising from the strictly confidential minutes of the meeting held on the 9th March 2016
6. **Risk Management** – Review of Top College Risks which are the responsibility of the F&R Committee to monitor and review – **paper attached**
7. **Finance & Resources:**
 - (i) **Management Accounts at 30th April 2016** – confidential paper attached
 - (ii) **Financial Plan 2016/2017 and 2017/2018** – confidential paper attached
 - (iii) **Health and Safety Summer Term Report: June 2016** – paper attached
 - (iv) **IT Strategy: Position Update** – confidential paper attached
8. **Annual Review and Evaluation:**
 - (i) Annual review of Terms of Reference of F&R Committee – **attached**
 - (ii) Annual review of Annual Cycle of Business – **attached**
 - (iii) Annual review of performance for F&R Corporation Committee to ensure its work adds value to the work of the Full Corporation – **paper attached**
9. **Date of meetings in the 2016/2017 academic year, with all meetings to start at 5.30pm:**

16th November 2016;
15th March 2017;
7th June 2017.