## FINANCE AND RESOURCES COMMITTEE

6th March 2019, 5.30 pm

#### Committee Room

## A G E N D A

1. **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

2. **Apologies for absence** - To receive and consider for approval the apologies for absence of members from the meeting.

3. **Minutes of the meeting** held on the 23rd November 2018 - **attached**

3.1 **Matters arising** from the minutes of the meeting held on the 23rd November 2018

4. **Strictly confidential minutes** of the meeting held on the 23rd November 2018 – **attached** for Governors who are not Staff and Students

5. **Correspondence**

6. **Risk Management** – Review of Top College Risks which are the responsibility of the Committee to monitor and review – **paper attached**

7. **Resources & Finance:**

1. Management Accounts at 31st January 2019 – **accessible via Governance portal**
2. Contribution Report by Department Jan 2019 – **accessible via Governance portal**

(iii) Outline Budget Strategy for 2019/2020 – **accessible via Governance portal**

(iv) Termly Health and Safety Report – **accessible via Governance portal**

(v) Annual Review of IT Strategy – **accessible via Governance portal**

(vi) Annual Review of Fees Policy 2019/2020 – **accessible via Governance portal**

(vii) ESFA Indicators for Potential Fraud – **accessible via Governance portal**

(vii) Health and Safety Investigation into incident at CEMAST – to be provided

8. **Senior Management HR Issues:**

1. AoC Governors’ Council: The College’s Senior Staff Remuneration Code – **accessible via Governance Portal**

9. **Date of next meeting** – In accordance with the Corporation Calendar 2018/2019, the next meeting is scheduled for **Wednesday 5th June 2019 at 5.30 p.m.**