



FINANCE AND RESOURCES COMMITTEE

WEDNESDAY 9 JUNE 2021, 5.30 PM - ONLINE VIA MICROSOFT TEAMS

A G E N D A

Agenda item	Title	Owner	Format
15 MINUTE DEEP DIVE – FORECAST FINANCIALS/CURRICULUM PLANNING RICHARD BRYANT DEPUTY PRINCIPAL FINANCE & RESOURCES			
1.	Declaration of Interests – Members are reminded of the need to declare any personal or financial interest in any item of business to be discussed during the meeting	Chair	Verbal
2.	Apologies for absence – To receive and consider for approval the apologies for absence of members from the meeting	Chair	Verbal
3.	Minutes of the meeting held on the 10 March 2021 including matters arising	Chair	Approval
i)	Correspondence: EFSA 19 May College finance assessment letter and governors' dashboards	AK	Information
4.	Health and Safety: Termly Health and Safety Report	RB	Information
5.	Strategic and Quality Improvement Plan	AK	Information
6.	Finance & Resources:		
i)	Management Accounts as at 30 April 2021	RB	Information
ii)	Budget 2021 -22 including 3-yr plan	RB	Approval
iii)	Capital Projects	RB	Approval
iv)	Business Plus update	AO	Information
v)	People & Culture update - to include recommendation of pay review	SC	Rec to Corporation
7.	Annual Review: <ul style="list-style-type: none"> Performance against the Code of Good Governance Terms of Reference 	GF	Approval
8.	Board Development Review – Consolidating Board Behaviours	GF	Discussion
9.	Strategic Plan Review - Committee feedback	GF	Information
10.	Strategy/Policy:		
i)	Pay & Benefits policy	SC	Approval
ii)	Flexible working policy	SC	Approval
STRICTLY CONFIDENTIAL - NO STAFF/STUDENTS/PRINCIPAL IN ATTENDANCE			
11.	SPH Annual pay review including application of annual pay review	GF	Approval
12.	Senior Postholder Appraisal & Review Principal Annual Appraisal – review for 2020-21 and objective setting for 2021-22	MH/KB	Approval

Date of next meeting – the next meeting of the F&R Committee is **24 November 2021 at 5.30 pm**