

## FINANCE AND RESOURCES COMMITTEE

Wednesday 10 March 2020, 5.30 pm

HELD REMOTELY VIA MICROSOFT TEAMS



### A G E N D A

Agenda item	Title	Owner	Format
1.	<b>Declaration of Interests</b> – 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.	<b>Apologies for absence</b> – To receive and consider for approval the apologies for absence of members from the meeting	GF	Verbal
3. i)	<b>Minutes</b> of the meeting held on the 18 November 2020 and any matters arising.	Chair	Approval
ii)	<b>Correspondence:</b> FE Commissioner 22 February 2021 “Revised FEC Benchmark Definitions”	AK	Information
4.	<b>Health and Safety:</b> Termly Health and Safety Report	RB	Information
5.	<b>Strategic Quality Improvement Plan:</b> Review of QIP items subject to F&R review	AK	Information
6. i) ii) iii) iv)	<b>Finance &amp; Resources:</b> Management Accounts as at 31 January 2020 3yr forecast from March 2021 Capital Projects Update including Property Strategy Business Plus Update	RB RB RB/AK AK	Approval Information Approval Information
7.	<b>People &amp; Culture:</b> People & Culture Update including Annual Pay review	SC	Approval
8	<b>Strategy/Policy:</b> Sustainability Strategy	RB	Approval
<b>STRICTLY CONFIDENTIAL – FULL GOVERNORS ONLY</b>			
9.	Annual performance review of Senior Post holder Feedback and targets for approval	AK	Approval

**Date of next meeting**, the next meeting is scheduled for **Wednesday 9 June at 5.30 p.m.**