

MEETING OF THE FINANCE & RESOURCES COMMITTEE
24 November 2021 17.30 VIA MICROSOFT TEAMS
AGENDA

Time	Agenda item	Title	Owner	Format
17.30	1.	DEEP DIVE: CULTURE DIRECTOR OF PEOPLE & CULTURE Sarah Carruthers		
17.45	2.	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	HG	Verbal
	3.	Apologies for absence – To receive and consider for approval the apologies for absence of members from the meeting	HG	Verbal
	4. i) ii)	Minutes of the meeting held on the 09 June 2021 Confidential Minutes of the meeting held on the 09 June 2021 Any matters arising from the minutes of the meeting held on the 09 June 2021	Chair Chair	Approval Approval
17.50	5.	Items of Focus Chair to identify areas of the agenda for focus, questioning and debate		
17.55	6.	Strategic Priorities and Quality Improvement Plan (SP&QIP) Committee review of the F&R aspects of the SQIP	Principal	Information
18.05	7.	Risk Management: Review of the F&R aspects of the Risk register for 2021-22	DP F&R	Approval
18.15	8.	Health and Safety: Annual Health and Safety Report to the Corporation 2020-21	DP F&R	Information
18.25	9. i)	Finance & Resources: Management Accounts for the period ending 30 September 2021 (including 3yr budget plan)	DP F&R	Information
18.35	ii)	Capital Projects update to 31 October 2021	DP F&R	Information
18.45	iii)	ESFA Funding Assurance review update	DPF&R	Verbal
18.55	iv)	Business Plus update to 31 October 2021	MD BP	Information
19.05	10	INFORMATION PACK This pack will comprise of information only reports. These reports (unless requested in advance) will be for questions only. People & Culture update Annual review of College's Health & Safety Policy Annual review Business Continuity & Incident Response plan(s) ESFA Forecasting Financial Score letter 25 October 2021		
19.10	11	Any Other Business	Chair	Information
STRICTLY CONFIDENTIAL – FULL CORPORATION MEMBERS ONLY				
19.10	12 i)	SPH Review AOC Senior Postholder Remuneration Code Annual report	HG	Approval
19.15	ii)	Senior Postholder Salary Benchmarking review	HG	Approval
19.25	iii)	Annual Appraisal of the Head of Governance	Chair	Approval

Date of next meeting –Wednesday 16 March 2022 17.30