

FINANCE AND RESOURCES COMMITTEE
Wednesday 16 March 2022 5.30pm
Boardroom, CETC Meteor Way Broom Way Lee-on-the-Solent PO13 9FU
A G E N D A

Time	Agenda item	Title	Owner	Format
		DEEP DIVE: FINANCIAL MODELLING AND FORECASTING Richard Bryant Deputy Principal Finance & Resources		
17.50	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 New member introductions - Frances Butler	GF Chair	Verbal Verbal
	3.	Minutes of the meeting held on the 18 November 2021 and any matters arising.	Chair	Approval
17.55	4.	Health and Safety: Termly Health and Safety Report	RB	Information
18.00	5.	Utilities Report March 2022	RB	Approval
18.05	6.	ESFA Assurance Audit Update	RB	Information
18.10	7.	Strategic Quality Improvement Plan: Review of QIP items subject to F&R review	AK	Information
18.20 18.30 18.40 18.50	8. i) ii) iii) iv)	Finance & Resources: Management Accounts as at 31 January 2022 3 year forecast Capital Projects Update Business Plus Update	RB RB RB AO	Information Approval Information Information
19.00	9.	People & Culture: Termly People & Culture Update including annual pay review for 2022	LJ	Information
		INFORMATION PACK – Items here are for information and will be subject to questions only		
19.10	10.	Gender Pay Gap reporting Modern Slavery Statement Staff Survey		
		STRICTLY CONFIDENTIAL – FULL GOVERNORS ONLY		
19.15	11.	Senior Postholders: Review of SPH Pay Framework	GF	Approval
19.25	12.	AOB		

Date of next meeting, the next meeting is scheduled for **Wednesday 22 June at 5.30 p.m.**