



FINANCE AND RESOURCES COMMITTEE
 COMMITTEE ROOM, BISHOPSFIELD ROAD, FAREHAM
 WEDNESDAY 22 JUNE 2022, 5.30 PM

A G E N D A

Time	Agenda item	Title	Owner	Format
15 MINUTE DEEP DIVE – EMPLOYEE VALUE POSITION LAURA JELLEY: HEAD OF PEOPLE & CULTURE				
17.45	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.	Previous meeting; Minutes of the meeting held on the 16 March 2022 including actions/any matters arising	Chair	Approval
17.50	4.	Items of Focus: an opportunity to identify priorities agenda/discussion	Chair	Verbal
17.55	5.	Health and Safety: Termly Health and Safety Report	RB	Information
18.05	6	Strategic and Quality Improvement Plan	AK	Information
18.15 18.25 18.35 18.45	7. i) ii) iii) iv)	Finance & Resources: Management Accounts as at 31 May 2022 Capital Projects (inc LEP loan approval) Business Plus update IT tender	RB RB AO RB	Information Approval Information Information
18.50	8	People & Culture: Summer Term update	LJ	Information
19.00	9.	SAR/Annual Review: Compliance against the Code of Good Governance Terms of Reference	GF	Approval
19.05	10.	Strategy/Policy: Sickness Absence/Recruitment/Redundancy/Staff Code of Conduct /Dignity at Work/ Appraisal/Maternity, Paternity and Adoption Drug and Substance Misuse/HE Fees, refund and compensation and FE fees/ policies	LJ/RB	Approval
STRICTLY PRIVATE & CONFIDENTIAL: FULL GOVERNORS ONLY				
19.10	07ii	Budget 2021 -22 including 3-yr plan	RB	Approval
19.20	11.	Pay review recommendation for 2022	LJ/AK	Rec to Corporation

Date of next meeting – the next meeting of the F&R Committee is **23 November 2022 at 5.30 pm**