



MEETING OF THE FINANCE & RESOURCES COMMITTEE
23 November 2022 18.00 VIA TEAMS
AGENDA

Time	Agenda item	Title	Owner	Format
STRICTLY CONFIDENTIAL – FULL CORPORATION MEMBERS ONLY				
	1	Confidential Minutes of the meeting held on the 22 June 2022 & any matters arising	Chair	Approval
18.00 18.10	2 i) ii)	SPH Review AOC Senior Postholder Remuneration Code Annual report Senior Postholder Salary Benchmarking review including Annual Appraisal of the Principal CEO/Deputy Principal Finance & Resources and Head of Governance	HG Chair Chair	Information Approval Approval
MAIN MEETING - ALL MEMBERS & STAFF				
18.20	3.	DEEP DIVE: SUSTAINABILITY UPDATE – Road Map and Action Tracker Anoushka Ottley: Managing Director Business Plus		
18.35	4.	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
	5.	Apologies for absence – To receive and consider for approval the apologies for absence of members from the meeting	HG	Verbal
	6.	Minutes of the meeting held on the 22 June 2022 & matters arising	Chair	Approval
18.40	7.	Items of Focus : Chair to identify areas of the agenda for focus, questioning and debate		
18.45	8.	Risk Management: Review of the F&R aspects of the Risk register for 2022-23	DP F&R	Approval
18.55	9.	Health and Safety: Annual Health and Safety Report to the Corporation 2021-22	DP F&R	Information
19.05 19.15 19.25 19.30	10. i) ii) iii) iv)	Finance & Resources: Management Accounts for the period ending 31 October 2022 3-year Forecast Capital Projects update to 30 September 22 (seen at Corp 18/10) ESFA Financial Health Report	DP F&R DPF&R DP F&R Principal	Information Approval Information Information
19.40	11	People & Culture: Autumn Term update	HPC	Information
INFORMATION PACK: these reports (unless requested in advance) will be for questions only.				
19.50	12	Health & Safety Policy College Emergency Response plan	DPF&R	Approval
		Treasury Management Policy Technical Services Strategy		
		Lecturers Collective Agreement Support Staff Collective Agreement	HPC	Approval
Recognition Agreement Wellbeing Strategy	MDBP	Approval		
CPD policy People & Culture Strategy				
19.55	14	Any Other Business	Chair	

Date of next meeting –Wednesday 8 March 2023 17.30