



AGENDA

Meeting: Planning and Resource Committee
Date: Wednesday, 15 February 2017
Time: 11am - 1.00pm
Venue: Board Room

Declaration of Interest

Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting

1. Apologies
2. Minute of Meeting held on 16 November 2016 Paper 1
3. Matters Arising
4. Financial Report:
 - College Management Accounts to 31 December 2016 Paper 2
 - SFC Indicative Grant 2017-18
5. Administration Report:
 - Administration Manager's update
6. Estates and Facilities
 - College Energy Efficiency Pathfinder update
7. Workstream: Business Park Development /Business Planning and Capital Investment
 - Trustees Update
 - Meetings with Stakeholders
 - Business Park Options Appraisal update
 - Name for the workstream / taking the programme forward
8. AOCB
 - Social Stock Exchange
9. Date of Next Meeting: Thursday 11 May 11am