

AGENDA

Meeting: PARC Committee

Date: Thursday 11 May 2017

Time: 11am - 1pm 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 15 February 2017: for approval

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- 3. Matters Arising not otherwise on the agenda
- 4. Financial Report:
 - a. College Management Accounts to 31 March 2017

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- b. SFC grant update
- c. Projects upate
- 5. Estates and Facilities
 - a. College Energy Efficiency Pathfinder update
- 6. Administration Report:
 - b. Administration Manager's update
- 7. Business Planning and Development Workstream
 - a. Trustees update
 - b. Business Park Options Appraisal update
 - c. International Strategy Workshop feedback
- 8. Committee Self-Evaluation

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- 8. AOCB
- 9. Date and Time of Next Meeting: Tuesday 12 September 11am 1pm