

AGENDA

Type of meeting:	Planning & Resource Committee
Date:	Monday, 18 February 2019
Venue:	College Board Room
Time:	9am - 11am

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

AGENDA

1. Apologies
2. Minute of Meeting held on 5 November 2018: *for approval* Paper 1
3. Matters Arising not otherwise on the Agenda:
 - Support for the Business & Resource Manager: *update*
4. Financial Report: *for noting*
College Management Accounts to 31 December 2018
5. Estates and Facilities Report: *update*
 - Business Park Tenancy Issues
 - Riverside Wall
 - Major Works and Refurbishment
6. Business & Resource Manager's Report: *for noting* Paper 2
(JC)
7. Business Planning and Development Workstream: *update*
 - Trustees
 - Business Park Development
8. Committee Self-Evaluation Paper 3
Paper 4
 - Group Remit
9. AOCB
10. Date of Next Meeting 13 May 2019, 9am - 11am

