

## **AGENDA**

**Type of meeting:** Planning & Resource

**Date:** 13 May 2019

**Venue:** College Board Room

**Time:** 9.00am - 11.00am

### ***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

### **FOR DECISION**

2. Minute of Meeting held on 18 February 2019 (Paper 1)
3. Matters Arising
4. Volunteer Policy (Paper 2)

### **FOR DISCUSSION**

5. College Management Accounts to March 2019 (Paper 3)
6. Report from Chair on Committee Self-Evaluation

### **FOR INFORMATION**

7. Board Membership
8. Estates & Facilities Report
  - Business Park Tenancy Issues
  - Riverside Wall
  - Major Works & Refurbishment
9. Trustees Update
  - Business Park Development
10. Business & Resource Manager's Report (Paper 4)
11. AOCB

12. Date of Next Meeting: Calendar of Meetings for 2019-2020 to be circulated