

AGENDA

Type of meeting:	Planning & Resource Committee
Date:	Monday, 11 November 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

1. Apologies

FOR DECISION

2. Minute of Meeting held on 16 September 2019 (Paper 1)
3. Matters Arising:
 - Board Membership (MD) (Paper 2)
 - Space Utilisation (Paper 3 to follow)
 - Occupancy Statistics (MD)

FOR DISCUSSION

4. College Management Accounts to 31 August (Paper 4)
5. Risk Register Update (JC) (Paper 5)

FOR INFORMATION

6. Estates & Facilities Update: (MD)
 - Business Park Tenancy Issues
 - Riverside Wall
 - Major Works and Refurbishment
7. Trustees Update (MD)
8. Business & Resource Manager's Report (JC) (Paper 6)
9. AOCB
10. Date of Next Meeting: Monday, 17 February 2020 from 1.30pm -

3.30pm.