

AGENDA

Type of meeting:	Planning & Resource Committee
Date:	Monday, 17 February 2020
Venue:	College Board Room
Time:	1.30pm - 3.30pm

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 11 November 2019 (Paper 1)
3. Matters Arising:
 - Board Membership (BL)

FOR DISCUSSION

4. College Management Accounts to 31 December 2019 (JC) (Paper 2 - to follow)
5. Risk Register Update (JC) (Paper 3)

FOR INFORMATION

6. Estates & Facilities Update: (MD)
 - Business Park Tenancy Issues
 - Major Works and Refurbishment
7. Trustees Update (MD)
8. Business & Resource Manager's Report (JC) (Paper 4)
9. Board Planning Day - 11 March 2020 (MD)
10. AOCB
11. Date of Next Meeting: Tuesday, 12 May 2020 from 9.00am - 11.00am