

AGENDA

Type of meeting: Planning & Resource Committee

Date: Thursday, 4 June 2020

Venue: Virtual Meeting via Zoom

Time: 10.00am - 11.30am

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 17 February 2020 (Paper 1)
3. Matters Arising
 - Board Membership (BL)
 - Outcome of Board Planning Day (MD/BL)

FOR DISCUSSION

4. College Management Accounts (JC) (Paper 2) -
To follow
5. International House (JC)
6. Risk Register (JC) (Paper 3) -
To follow

FOR INFORMATION

7. Estates & Facilities Update
 - Business Park
 - Major Works and Refurbishment
8. Trustees Update (MD)
9. Business & Resource Manager's Report (JC) (Paper 4) -
To follow
10. AOCB
11. Date of Next Meeting to be circulated