

AGENDA

Type of meeting: Planning & Resource Committee

Date: Monday, 14 September 2020

Venue: Edwin Muir 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 4 June 2020 (Paper 1)
3. Matters Arising:
 - Update from the Principal on college progress since lockdown (MD)
 - Board Membership (MD/BL)
 - Planning Day Exercise - date to be confirmed

FOR DISCUSSION

4. College Management Accounts (JC) (Paper 2)
5. Commercial Update (including International House) (JC)
6. Risk Register (Paper 3 - to follow)

FOR INFORMATION

7. Estates & Facilities Update (MD)
 - Major Works and Refurbishment
8. Trustees Update (MD)
9. Business & Resource Manager's Report (Paper 4 - to follow)
10. AOCB
11. Date of Next Meeting, 2 November 2020, 9.00am - 11.00am