

## AGENDA

<b>Type of meeting:</b>	Planning & Resource Committee
<b>Date:</b>	Monday, 2 November 2020
<b>Venue:</b>	Virtual meeting via Zoom
<b>Time:</b>	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*

<b>1.</b>	Apologies	
<b>FOR DECISION</b>		
<b>2.</b>	Minute of Meeting held on 14 September 2020	(Paper 1)
<b>3.</b>	Matters Arising	
	<ul style="list-style-type: none"><li>• Update from the Principal on college progress since lockdown (MD)</li><li>• Update on Board Membership (JC/BL)</li><li>• Planning Day Exercise - re-scheduled date (MD)</li></ul>	
<b>FOR DISCUSSION</b>		
<b>4.</b>	College Management Accounts (JC)	(Paper 2 - to follow)
<b>5.</b>	Commercial Update (JC)	
<b>6.</b>	Risk Register (JC)	(Paper 3 - to follow)
<b>FOR INFORMATION</b>		
<b>7.</b>	Capital Project 2020/2021 (MD)	
<b>8.</b>	Trustees Update (MD)	
<b>9.</b>	Business & Resource Manager's Report (JC)	(Paper 4 - to follow)
<b>10.</b>	AOCB	
<b>11.</b>	Date of Next Meeting, Monday, 15 February 2021, 9.00am - 11.00am	