

## AGENDA

<b>Type of meeting:</b>	Planning & Resource Committee
<b>Date:</b>	Monday, 15 February 2021
<b>Venue:</b>	Virtual 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.*

1. Apologies

#### **FOR DECISION**

2. Minutes of previous meetings held on:
  - 2 November 2020 (Paper 1)
  - 17 December 2020 (Paper 2)
3. Matters Arising  
Update from Principal: (MD)
  - Trustees
  - Capital Project 2020/2021
  - CDN Follow-Up
  - Research Funding Councils

#### **FOR DISCUSSION**

4. College Management Accounts for November (JC) (Paper 3)
5. Commercial Update (JC)
6. Risk Register (JC) (Paper 4)

#### **FOR INFORMATION**

7. Business & Resource Manager's Report (JC) (Paper 5)
8. AOCB  
Approval of Policies (JC) (Paper 6)
  - Breach of Data Policy
  - CCTV Policy
  - Data Protection Policy
  - Data Retention Schedule
9. Date of Next Meeting Monday, 10 May 2021 9.00am - 11.00am