

AGENDA

Type of meeting:	Planning & Resource Committee
Date:	Monday, 10 May 2021
Venue:	Virtual via Zoom
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 from the meeting held on 15 February 2021 (Paper 1)
FOR DISCUSSION
 3. Matters Arising
Update from Principal (MD):
 - SFC
 - 2021-2022 Funding Allocation
 - Outcome Agreement
 - Trustees
 - Capital Project 2020/2021
 4. Business & Resource Manager's Report (JC) (Paper 2)
 - College Management Accounts (Paper 3)
 - Budget 2021/2022 (Paper 4)
 - HR
 - ICT
 - Commercial Update
 - Update on Policies - Information Security Policy (Paper 5)
 5. Risk Register (JC) (Paper 6)
 6. Committee Self-Evaluation (including PARC Remit) (DR) (Papers 7 and 8)
- FOR INFORMATION**
7. AOCB
 8. Date of Next Meeting to be circulated once 2021/2022 dates have been confirmed by the Board.