

AGENDA

Type of meeting: Planning & Resource Committee
Date: Monday, 13 September 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 of Meeting held on 10 May 2021 (Paper 1)

3. Matters Arising:

- Update from Principal (MD)
 - Arrangements for start of session
 - SFC
 - Outcome Agreement
 - Trustees
 - Capital Project

FOR DISCUSSION

4. • Business Manager's Report (JC) (Paper 2)

○ College Management Accounts (Paper 3)

○ Budget 2021/2022

○ HR (Paper 4)

○ Commercial Update

○ Risk Register

○ Update on Policies

FOR INFORMATION

5. AOCB

6. Date of Next Meeting Monday, 1 November 2021, 9am - 11am