

## AGENDA

**Type of meeting:** Planning & Resource Committee

**Date:** Monday, 1 November 2021

**Venue:** Board 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 and Welcome

### **FOR DECISION**

2. Minute of the Meeting held on 13 September 2021 (Paper 1)

3. Matters Arising  
Update from Principal:

- SFC
- Outcome Agreement
- Trustees
- Capital Project

### **FOR DISCUSSION**

4. Business & Resource Manager's Report: (Paper 2 - to follow)

- HR
- Commercial Activity and Future Plans
- Policies

5. College Management Accounts (JC) (Paper 3 - to follow)

6. Risk Register (JC) (Paper 4 - to follow)

7. Agenor Update (JC)

### **FOR INFORMATION**

8. AOCB

9. Date of Next Meeting Monday, 14 February 2022, 9.00am - 11.00am