

AGENDA

Type of meeting: Planning & Resource Committee

Date: Monday, 14 February 2022

Venue: College Campus

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	
2.	Minute of the Meeting held on 1 November 2021	(Paper 1)
3.	Matters Arising	
	Update from Principal: <ul style="list-style-type: none"> • SFC • Outcome Agreement • Trustees • Capital Project • CDN • Review of the Board 	
FOR DECISION		
4.	Insurance Services - verbal update (Business & Resource Manager)	
5.	Accessibility (Tommy Angus)	
FOR DISCUSSION		
6.	Business & Resource Manager's Report: <ul style="list-style-type: none"> • HR • Commercial Activity • Policies 	(Paper 2)
7.	College Management Accounts (Business & Resource Manager) <ul style="list-style-type: none"> • Including Cashflow 	(Paper 3)
8.	Risk Register - verbal update (Business & Resource Manager)	
9.	Agenor Update (Business & Resource Manager)	
FOR INFORMATION		
10.	AOCB	
11.	Date of Next Meeting Monday, 9 May 2022, 9.00am - 11.00am	