

PLANNING & RESOURCES COMMITTEE

AGENDA

A meeting of the Planning & Resources Committee will be held at 15:00 hours on Thursday 16 November 2023 via Microsoft Teams.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING REPORT	Chair	B
5	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberford	C
6	RECRUITMENT, RETENTION & CREDITS DASHBOARD	J Pearson	D
7	HUMAN RESOURCES & ORGANISATION DEVELOPMENT REPORT	A Williamson / S Clyne	E
8	FINANCE REPORT		
	8.1 Management Accounts to September 2023	I Deed	F
	8.2 Annual Accounts & Financial Statements Update	I Deed	Verbal
	8.3 Procurement Annual Report	A Williamson	G
	8.4 Tuition Fees <i>for approval</i>	I Deed	H
9	ESTATES & INFRASTRUCTURE REPORT	I Deed	Verbal
10	HEALTH & SAFETY REPORT	A Williamson	I
11	ANY OTHER COMPETENT BUSINESS		
12	FOR INFORMATION		
	12.1 Committee Programme of Work 2023/24		J
13	DATE OF NEXT MEETING: 29 February 2024		