POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 15:00 hours on Tuesday 25 February 2020 in the Boardroom, Milton Road.

		Lead Speaker	**Paper**
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING		
	3.1 Minutes 12.11.19 *for approval*	Chair	A
	3.2 Closed Minutes 12.11.19 *for approval*	Chair	B
4	MATTERS ARISING REPORT	Chair	C
5	'A FUTURE PROOFED COLLEGE' UPDATE	A Cumberford	Verbal
6	RECRUITMENT & RETENTION DASHBOARD	J Pearson	D
7	FINANCE REPORT		
	7.1 Management Accounts to December 2019	L Towns	E
	7.2 Financial Plan 2019-24	A Williamson	F
8	HUMAN RESOURCES REPORT	S Clyne	G
9	CAPITAL & INFRASTRUCTURE REPORT		
	9.1 Outline Business Case for Construction Update	A Williamson	H
10	HORIZON SCANNING REPORT	N Croft	I
11	ANY OTHER COMPETENT BUSINESS		
	11.1 Committee Schedule 2019/20 Onwards	Chair	J
12	DATE OF NEXT MEETING: 19 May 2020		