



For the future you want

POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 15:00 hours on Tuesday 18 May 2021 via Microsoft Teams.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING	Chair	A
4	MATTERS ARISING REPORT	Chair	B
5	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Williamson	C
6	RECRUITMENT & RETENTION DASHBOARD	J Pearson	D
7	FINANCE REPORT		
	7.1 Management Accounts to March 2021	L Towns	E
	7.2 Indicative College Budget 2021/22	L Towns	F
	7.3 Financial Forecast 2020/21 to 2024/25	A Williamson	G
8	HUMAN RESOURCES REPORT		
	8.1 Human Resources Update	S Clyne	H
	8.2 Workforce Planning Update	A Williamson	I
9	ANY OTHER COMPETENT BUSINESS		
	9.1 Review of Committee Operation 2020/21	Chair	J
10	FOR INFORMATION		
	10.1 Construction & Technical Institute: Outline Business Case Update		Verbal
	10.2 Horizon Scanning Report		K
	10.3 Committee Programme of Work 2021/22		L
11	DATE OF NEXT MEETING: To be confirmed		