



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 19 May 2020 via Skype for Business.

		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	CORONAVIRUS PANDEMIC / 'A FUTURE PROOFED COLLEGE' UPDATE	A Cumberford	C
6	RECRUITMENT & RETENTION DASHBOARD	J Pearson	D
7	FINANCE REPORT		
	7.1 Management Accounts to March 2020	L Towns	E
	7.2 Indicative College Budget 2020/21	L Towns	F
	7.3 Financial Forecast 2020/21 to 2023/24	A Williamson	G
8	HUMAN RESOURCES REPORT	S Clyne	H
9	ANY OTHER COMPETENT BUSINESS		
	9.1 Review of Committee Operation 2019/20	Chair	I
10	FOR INFORMATION		
	10.1 Outline Business Case for Construction Update		J
	10.2 Horizon Scanning Report		K
	10.3 Committee Programme of Work 2020/21		L
11	DATE OF NEXT MEETING: To be confirmed		

