



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 21 February 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 | | |
| | 4.1 Matters Arising Update | Chair | B |
| | 4.2 Terms of Reference Update | Chair | C |
| 5 | PRINCIPAL & CHIEF EXECUTIVE REPORT | A Cumberland | D |
| 6 | RECRUITMENT & RETENTION DASHBOARD | J Pearson | E |
| 7 | FINANCE REPORT | | |
| | 7.1 Management Accounts to December 2022 | I Deed | F |
| | 7.2 Revised Financial Forecast to 2024/25 | A Williamson | Pres. |
| 8 | ESTATES & DIGITAL INFRASTRUCTURE REPORT | | |
| | 8.1 College Catering Update | I Deed | Pres. |
| 9 | HUMAN RESOURCES REPORT | A Williamson / S Clyne | G |
| 10 | ANY OTHER COMPETENT BUSINESS | | |
| 11 | FOR INFORMATION | | |
| | 11.1 Health & Safety Group Minutes 25.01.23 | | H |
| | 11.2 Committee Programme of Work 2023/24 | | I |
| 12 | DATE OF NEXT MEETING: 16 May 2023 | | |