

PLANNING & RESOURCES COMMITTEE

AGENDA

A meeting of the Planning & Resources Committee will be held at 15:00 hours on Tuesday 16 May 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 Cumberland	C
6	RECRUITMENT & RETENTION DASHBOARD	J Pearson	D
7	FINANCE REPORT		
	7.1 Management Accounts to March 2023	I Deed	E
	7.2 Indicative College Budget 2023/24 Update	A Williamson	F
	7.3 Revised Financial Forecast to 2024/25	A Williamson	Pres.
8	HUMAN RESOURCES REPORT	A Williamson / S Clyne	G
9	EQUALITIES OUTCOME & MAINSTREAMING UPDATE	J Buglass	Verbal
10	ESTATES & DIGITAL INFRASTRUCTURE REPORT	I Deed	Verbal
11	REVIEW OF COMMITTEE OPERATION		
	11.1 Review of Committee Operation 2022/23	Chair	H
	11.2 P&R Committee Annual Report to the Board 2022/23	Chair	I
12	ANY OTHER COMPETENT BUSINESS		
13	FOR INFORMATION		
	13.1 Health & Safety Group Minutes 19.04.23		J
	13.2 Committee Programme of Work 2023/24		K
14	DATE OF NEXT MEETING: To be confirmed		