



For the future you want

POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 10:00 hours on Thursday 1 September 2022 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	TERMS OF REFERENCE	Chair	C
6	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberland	D
7	RECRUITMENT & RETENTION DASHBOARD	J Pearson	E
8	FINANCE REPORT		
	8.1 Management Accounts to June 2022	A Williamson	F
	8.2 College Budget 2022/23 Update	A Williamson	Verbal
	8.3 Financial Forecast Return (FFR) July 2022	A Williamson	Pres.
9	HUMAN RESOURCES REPORT	A Williamson / S Clyne	G
10	ESTATES & DIGITAL INFRASTRUCTURE REPORT		
	10.1 Estates & Digital Infrastructure Update	A Williamson	H
	10.2 Digital Strategy 2020-25 Progress Report	J Buglass	Pres.
11	ANY OTHER COMPETENT BUSINESS		
12	FOR INFORMATION		
	12.1 Committee Programme of Work 2022/23		I
13	CLOSED ITEMS OF BUSINESS		
	13.1 Closed Minutes of the Previous Meeting	Chair	J

14 DATE OF NEXT MEETING: 15 November 2022