

PLANNING & RESOURCES COMMITTEE

AGENDA

A meeting of the Planning & Resources Committee will be held at 15:00 hours on Thursday 31 August 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	STRATEGIC PLAN: STRATEGIC PILLARS		D
	6.1 Finance Strategy	A Williamson	
	6.2 People Strategy	M Jeffrey	
	6.3 Digital Strategy	J Buglass	
7	RECRUITMENT, RETENTION & CREDITS DASHBOARD	J Pearson	E
8	FINANCE REPORT		
	8.1 Management Accounts to June 2023	I Deed	F
	8.2 Financial Forecast Return (FFR) June 2023	I Deed	G
	8.3 College Budget 2023/24 Update	A Williamson	Pres.
9	HUMAN RESOURCES REPORT	A Williamson / S Clyne	H
10	ESTATES & DIGITAL INFRASTRUCTURE REPORT	I Deed	Pres.
11	ANY OTHER COMPETENT BUSINESS		
12	FOR INFORMATION		
	12.1 Planning & Resources Committee Terms of Reference		I
	12.2 Health & Safety Group Minutes 14.06.23		J
	12.3 Committee Programme of Work 2023/24		K
13	DATE OF NEXT MEETING: 16 November 2023		