

Brooklands College

Resources Committee meeting to be held on Wednesday 22nd June 2016
in room MC5, 08.00 – 10.30

Agenda

1. Action in the event of fire
2. Welcome and apologies
3. Declarations of interest
4. Minutes of the committee meeting held on 24th February 2016
5. Matters Arising
6. Capital Projects
 - 6.1. To authorise expenditure of capital items within the Committee's limits of financial authority under the College Financial Regulations.
 - 6.2 CSC decisions since the 24th February Resiources Committee
7. Finance
 - 7.1 April 2016 Management Accounts
 - 7.2 Draft budget 2016-17
 - 7.3 Action Plan Update
8. Quality Improvement Plan Updates
 - 8.1 Aim 2
 - 8.2 Aim 3
9. Business and Marketing Unit Update
10. Committee governance:
 - 10.1 Review of terms of reference
 - 10.2 Committee self-assessment
 - 10.3 Business Calendar 2016-17
11. Health and Safety Report
12. Facilities and Property Update
13. Shared Services in Sussex and Surrey Colleges (SISSC) Update

14. Chair's business

14.1 Review of Committee Business for Emerging Risks

15. Any other business

16. Date of next meetings

The next meeting of the Resources Committee will be held on Wednesday 9th November 2016 at 8.00am

Joint Audit and Resources meeting to sign off accounts: Wednesday 30th November 2016 at 8.00am.