

Brooklands College

Resources Committee meeting to be held on Wednesday 7th March 2018 in room MC5,
3.00pm
Agenda

1. Action in the event of fire
2. Welcome and apologies
3. Declarations of interest
4. Minutes of the
 - 4.1 Resources Committee held on 1st November 2017
 - 4.2 Joint Audit and Resources Committee 29th November 2017
5. Matters Arising
6. Finance – for approval
 - 6.1. To authorise expenditure of capital items within the Committee's limits of financial authority under the College Financial Regulations.
7. Finance – for discussion
 - 7.1 December 2017 Management Accounts
 - 7.2 January 2018 management accounts
 - 7.3 Financial strategy update
 - 7.4 Fees Policy 2018-19
8. IT Update
9. Shared Services in Sussex and Surrey
10. Quality Improvement Plan Updates
 - 10.1 Aim 2 (To be highly regarded by business and the community as a successful College that is innovative, entrepreneurial and responsive to meeting local and regional skills needs, to the mutual benefit of students and the organisation)
 - 10.2 Aim 3 (To be an efficient, effective, sustainable and forward looking College focused on improving facilities and developing staff)
11. Brooklands Business Solutions and Marketing Unit
12. Health and Safety report
13. Director of Estates Report
14. Capital Strategy Committee feedback
15. Chair's business
 - 15.1 Review of Committee Business for Emerging Risks
 - 15.2 Summary of the main issues/decisions/topics that have arisen during the meeting and that would help other governors, not at the meeting, understand what is happening in the College.
16. Any other business
17. Date of next meeting: Wednesday 6th June 2018