

Resources Committee meeting to be held on Wednesday 8th March 2017 in room MC5,
8.00am to 10.00am

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 9th November 2016
 - 4.2 Joint Audit and Resources Committee 30th November 2016
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 2016 Management Accounts
 - 7.2 January 2017 management accounts
 - 7.3 Financial strategy update
 - 7.4 Fees Policy 2017-18
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. Business and Marketing Unit
12. Health and Safety report
13. Capital Strategy Committee feedback
14. Chair's business
 - 14.1 Review of Committee Business for Emerging Risks
15. Any other business
16. Date of next meeting: Wednesday 14th June 2017