

Resources Committee meeting to be held on Wednesday 9th November 2016 in room MC5,
8.00am to 10.30am

Agenda

1. Action in the event of fire
2. Welcome and apologies
3. Declarations of interest
4. Minutes of the Resources Committee held on 22nd June 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 July 2016 year end review (financial year 2015-16)
 - 7.2 September 2016 management accounts
 - 7.3 Financial Strategy
8. Quality Improvement Plan Updates
 - 8.1 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)
 - 8.2 Aim 3 (To be an efficient, effective, sustainable and forward looking College focused on improving facilities and developing staff)
9. Enrolments
10. Business and Marketing Unit
11. Health and Safety report
12. Committee self assessment
13. Chair's business
 - 13.1 Review of Committee Business for Emerging Risks
14. Any other business
15. Date of next meeting

There is a joint Resources and Audit Committee meeting on Wednesday 30th November 2016 at 8.00a.m.

The next meeting of the Resources Committee will be held on Wednesday 8th March 2017.