

Resources Committee meeting to be held on Wednesday 1st November 2017 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 14th June 2017
5. Matters Arising
10. Enrolments - Deputy Principal needs to leave at 9am
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. Update from Capital Strategy Committee
8. Finance – for discussion
 - 8.1 September 2017 management accounts
 - 8.2 LGPS Pensions update
 - 8.3 Capital projects expenditure update
 - 8.4 Treasury Management Policy
9. Quality Improvement Plan Updates 2016/17 final position
 - 9.1 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)
 - 9.2 Aim 3 PartA (To be an efficient, effective, sustainable and forward looking College focused on improving facilities and developing staff)
11. Business and Marketing Unit
12. IT Report and presentation
13. Health and Safety report
14. Shared Services in Sussex and Surrey Colleges (SISSC) Update
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

There is a joint Resources and Audit Committee meeting on Wednesday 29th November 2017 at 8.00a.m.

The next meeting of the Resources Committee will be held on Wednesday 7th March 2018 at 3pm