

Brooklands College

Resources Committee meeting to be held on Wednesday 1 July 2015 in room MC5,
2.00m to 4.00pm

Agenda

1. Action in the event of fire
2. Welcome and apologies
3. Declarations of interest
4. Minutes of the committee meeting held on 2 March 2015
5. Matters Arising

To receive the report
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.

There are no authorisations to request under this item
7. Finance - for discussion:
 - 7.1 May 2015 Management Accounts
 - 7.2 Draft budget 2015-16
 - 7.3 Action Plan Update
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. Business and Marketing Unit Update
- 10. Enterprise Strategy
- 11. Committee governance:
 - 11.1 Review of terms of reference
 - 11.2 Committee self-assessment
 - 11.3 Business Calendar 2015-16
- 12. Health and Safety Report
- 13. Facilities and Property Update
- 14. Shared Services in Sussex and Surrey Colleges (SISSC) Update
- 15. Chair's business
 - 15.1 Review of Committee Business for Emerging Risks
- 16. Any other business
- 17. Date of next meetings

The next meeting of the Resources Committee will be held on Wednesday 11 November 2015 at 8.00am

Joint Audit and Resources meeting to sign off accounts: Wednesday 25 November 2015 at 8.00am.