

Agenda

No.	Item	Public / Restricted	Decision	Paper / Verbal	Lead	Page no.
General Business						
1	Welcome & Apologies				Chair	
2	Declaration of Interest				Chair	
3	.1 Minute of Meeting held on 21 Nov 2023 .2 Actions from the Minutes	Public Public	Approve	Papers	Chair	1 9
4	Matters Arising (not otherwise on agenda)		Note			
Main Items for Discussion and /or Approval						
Finance / Procurement / Student Funding						
5	Management Accounts to 31 January 2024 And Budget 24/25 update	Restricted	Note	Paper	AM	12
6	Procurement Approvals	Restricted	Approve	Paper	AM	32 ADD
7	Update on College KPI & Corporate Strategy Reporting	Restricted	Note	Verbal	AM	-
Estate / Information Technology						
8	Estates and Projects Update	Restricted	Note	Paper	AM	34
9	IT Update	Restricted	Note	Paper	BS	40
Risk						
10	Risk Register Review	Restricted	Note	Paper	AM	46 ADD
11	Annual Return - Carbon Management	Public	Note	Paper	AM	51 ADD
12	HR & OD .1 HR Annual Report .2 People Update	Restricted	Note	Paper	JR	55 80
13	Communications & Marketing Update Report		Note	Paper	NT	85
Items For Information						
14	Schedule of Business	Public	Note	Paper	SM	ADD
15	Any Other Business					
16	Date of Next Meeting: Tues 11 June 2024					