

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 26 Sept 2023 .2 Actions from the Minutes	Public Public	Approve	Papers	Chair	1 8
4	Matters Arising (not otherwise on agenda)		Note			
Main Items for Discussion and /or Approval						
	Risk					
5.	Risk Register	Restricted	Approve	Paper	AM	10
	Sustainability					
6.	Sustainability Report	Public	Approve	Paper	AM	22
	Finance / Procurement / Student Funding					
7	Management Accounts to 31 October 2023	Restricted	Note	Paper	AM	36
8	Procurement Annual Report (2022/2023)	Public	Note	Paper	SW	55
9	Procurement Approvals	Restricted	Approve	Paper	AM	75
10	Finance Update Report	Restricted	Note	Paper	AM	109
11	Update on College KPI Reporting	Restricted	Note	Verbal	AM	
	Estate / Information Technology					
12	Estates and Projects Update	Restricted	Note	Paper	AM	114
13	IT Update	Restricted	Note	Paper	BS	123
	People & OD					
14	People & OD Update	Restricted	Note	Paper	JR	130
	Communications					
15	Communications & Marketing Update Report	Restricted	Note	Paper	NT	136
	Policies					
Items For Information						
16	Schedule of Business	Public	Note	Paper	SM	142
17	Any Other Business					
18	Date of Next Meeting: CDC – 12 March 2024					