

### Agenda

No.	Item	Public / Restricted	Decision	Paper / Verbal	Lead	Page no.
<b>General Business</b>						
1.	Welcome & Apologies				Chair	
2.	Declaration of Interest				Chair	
3.	.1 Minute of Meeting held on 30 May 2023 .2 Actions from the Minutes	Public Public	Approve	Papers	Chair	1 10
4.	Matters Arising (not otherwise on agenda) .1		Note			
<b>Main Items for Discussion and /or Approval</b>						
<b>Remit &amp; Risk</b>						
5.	Remit, Membership and Dates of Meetings 2023/2024	Public	Approve	Paper	Chair	11
6.	Risk Register	Restricted	Approve	Paper	AM	18
<b>Sustainability</b>						
7.	Sustainability Update Report	Public	Approve	Paper	AR	30
<b>Finance / Procurement / Student Funding</b>						
8.	2023/2024 Budget and Forecast	Restricted	Approve	Paper	AM	45
9.	Financial Regulations	Public	Approve	Paper	VM	52
10.	Procurement Approvals	Restricted	Approve	Paper	AM	54
<b>Estate / Information Technology</b>						
11.	Estate Report including Projects Update	Restricted		Paper	AM	61
12.	2022/2023 IT Security / Controls Report	Restricted		Paper	BS	66
<b>Items For Information</b>						
13.	Finance Update Report	Restricted	Note	Paper	AR	71
14.	Communications & Marketing Update Report	Restricted	Note	Paper	NT	87
15.	People Update Report	Restricted	Note	Paper	JR	97
16.	Schedule of Business	Public	Note	Paper	SM	101
	Any Other Business					
	Date of Next Meeting: CDC – 21 November 2023, <b>2pm</b> by Teams Joint Audit/CDC – 21 Nov 2023, <b>4pm</b> , Teams					