



For the future you want

POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 14:00 hours on Tuesday, 22 May 2018 in the Boardroom, Milton Road.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING REPORT	Chair	B
5	BUSINESS TRANSFORMATION PLAN UPDATE	N Croft	C
6	STRATEGIC PLAN AND BLUEPRINT 2017-22 UPDATE	A Craig / N Croft	D
7	RECRUITMENT & RETENTION DASHBOARD	J Pearson	E
8	DRAFT PERFORMANCE MONITORING DASHBOARD	N Croft	F
9	HUMAN RESOURCES REPORT	M Hernandez	G
10	FINANCE REPORT		
	10.1 Management Accounts to March 2018	L Towns	H
	10.2 Indicative College Budget 2018/19	L Towns	I
	10.3 Financial Forecast 2018/19 to 2021/22	A Williamson	Presentation
11	CAPITAL AND INFRASTRUCTURE REPORT	A Williamson	Verbal
12	HORIZON SCANNING REPORT	N Croft	J
13	ANY OTHER COMPETENT BUSINESS		
	13.1 Review of Committee Operation 2017/18	Chair	K

14 DATE OF NEXT MEETING: TBC