



For the future you want

POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 16:00 hours on Tuesday 01 September 2020 via Microsoft Teams.

		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	TERMS OF REFERENCE	Chair	C
6	'A FUTURE PROOFED COLLEGE' REPORT		
	6.1 Principal & Chief Executive Update	A Cumberford	D
	6.2 Digital Strategy 2020-25 Update	J Buglass	Verbal
7	RECRUITMENT & RETENTION DASHBOARD	J Pearson	E
8	FINANCE REPORT		
	8.1 Management Accounts to June 2020	L Towns	F
	8.2 Financial Forecast 2020/21 to 2023/24 Update	L Towns	Verbal
9	GATHER & GATHER CATERING UPDATE	A Williamson	Verbal
10	HUMAN RESOURCES REPORT	S Clyne	G
11	CLOSED ITEM(S) OF BUSINESS		
	11.1 Workforce Planning Update	S Clyne	H
12	ANY OTHER COMPETENT BUSINESS		
13	FOR INFORMATION		
	13.1 Review of Committee Operation 2019/20		I
	13.2 Construction & Technical Institute: Outline Business Case Update		Verbal
	13.3 Horizon Scanning Report		J

13.4 Committee Programme of Work 2020/21

K

14 DATE OF NEXT MEETING: 10 November 2020