



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, 19 February 2019 in the Boardroom, Milton Road.

		<b>Lead Speaker</b>	<b>Paper</b>
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING	Chair	B
5	A FUTURE PROOFED COLLEGE - BLUEPRINT 2017-22 REPORT	A Cumberland	C
6	RECRUITMENT & RETENTION DASHBOARD	J Pearson	D
7	FINANCE REPORT		
	7.1 Finance Update	L Towns	E
	7.2 Management Accounts December 2018	L Towns	F
8	HUMAN RESOURCES REPORT	S Clyne	G
9	INFRASTRUCTURE REPORT		
	9.1 Nursery Update	A Williamson	H
10	HORIZON SCANNING REPORT	N Croft	I
11	ANY OTHER COMPETENT BUSINESS		
	11.1 Construction Industry Training Board Update	A Cumberland	Verbal
12	DATE OF NEXT MEETING: 21 May 2019		

