

POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 15:00 hours on Tuesday, 23 August 2016 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		
	4.1 Matters Arising Report	Chair	B
	4.2 Review of Committee Operation 2015/16	Chair	C
5	BUSINESS TRANSFORMATION PLAN		
	5.1 Strategic Programme Board Exception Report	A Bruton	D
	5.2 Recruitment & Retention Dashboard	J Pearson	E
6	FINANCE REPORT		
	6.1 Finance Report	L Towns	F
	6.2 Management Accounts to June 2016	L Towns	G
	6.3 College Budget 2016/17 <i>for approval</i>	L Towns	H
	6.4 Lennartz VAT Claim <i>for approval</i>	L Towns	I
7	CAPITAL AND INFRASTRUCTURE REPORT	A Williamson	J
8	ORGANISATIONAL & STAFFING REPORT	C Wilson	K
9	SOCIAL IMPACT PLEDGE	P Davis	L
10	CLOSED ITEMS OF BUSINESS		
	10.1 Closed minutes of previous meeting <i>for approval</i>	Chair	M
11	ANY OTHER COMPETENT BUSINESS		
12	DATE OF NEXT MEETING: 15 November 2016		

