

Finance & Resources Committee Meeting

To be held on Thursday 14 November 2024 at
17:30pm via Microsoft Teams

MAIN AGENDA

Please note that timings are approximate, and there will be some flexibility to ensure adequate time is given and there can be productive discussions. Papers will be taken as read in advance of the meeting.

Strategic Themes	01 Purpose	02 Place	03 People	04 Prosper	05 Potential	06 Partnership	07 Planet
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No.	Start Time	Item	Purpose	Link to Strategy & P's	Main Page Number	Reading Room (Y/N)	Lead
4.1	17:30	Welcome & Apologies	Note	People	-		Chair
4.2	17:30	Declarations of Interest	Note	People	-		Chair
4.3	17:30	Minutes of the Previous Meeting	Receive	-	4		Chair
4.4	17:35	Matters Arising Action Log from Last Meeting	Monitor	-	10		Chair
4.5	17:40	Determination of Any Other Business Ofsted Impact – to note that any financial considerations in relation to Ofsted will be consider under item 4.20 on the Confidential Agenda	Note	- All	-		Chair Principal

Health & Safety - Item Lead Will Dial In To Present

4.6	17:45	a) Health & Safety Update Term 3 (23/24 Academic Year)	Receive	Purpose People	12		JB
	17:55	b) Health & Safety Annual Report 2023 - 2024	Receive	Purpose People	24		JB
	18:05	c) Health & Safety Policy	Recommend (For Corporation Approval)	Place People	30	Yes – clean & tracked changes copy of policy	JB

Sustainability – Item Lead Will Dial In To Present

4.7	18:10	Annual Sustainability Report	Receive	Place Partnership Planet	32		PR
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Financial & Funding

4.8	18:20	Financial KPIs (including Funding) a) Financial KPIs 23/24 b) Financial KPIs 24/25	Monitor	Prosper Potential	43 54		CC
4.9	18:35	Financial Statements (Extract)	Discussion	Prosper	65		CC

4.10	18:45	Learner Numbers	Monitor	Prosper Potential	71		CC
4.11	18:55	CEFSS Action Plan – verbal update on progress to date	Monitor	Prosper Potential	-		CC
4.12	19:05	ESFA Dashboard Confirmation Letter – <i>at the time of preparing papers the letter had not been received</i>	To Note	-	-		CC
4.13	19:10	Tender Committee Updates	Receive	Partnership Place	74		CC
GDPR							
4.14	19:15	GDPR Annual Report including FOI Requests	Receive	People	75		CC
Staff							
4.15	19:25	Staff Survey Action Plan Update	Receive	People Planet	77		CC
Policies							
4.16	19:30	a) Disciplinary Policy & Procedure (Staff) b) Grievance Procedure (Staff) c) Financial Regulations	Recommend (For Corporation Approval)	-	81	Yes – policies showing track changes	CC CC CC
4.17	19:35	Committee Effectiveness	Discussion				Clerk
4.18	19:40	Any Other Business	Note				Chair
ELT & Staff Governor Leave The Meeting At This Point							
		Date and Time of Next Meeting: 11 March 2025 via Teams					
		Confidential Items – please refer to separate agenda and papers.					