

Finance & Resources Committee Meeting

To be held on Tuesday 11 March 2025 at
17:30pm via Microsoft Teams

MAIN AGENDA

Please note that timings are approximate, and papers will be taken as having been read in advance of the meeting.

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Strategic Themes:	01 Purpose	02 Place	03 People	04 Prosper	05 Potential	06 Partnership	07 Planet
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Current Ofsted Areas:	Quality of Education	Behaviour and Attitudes	Personal Development	Leadership & Management	HE
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No.	Start Time	Item	Purpose	Link to Strategy & P's	Main Page Number	Reading Room (Y/N)	Lead
5.1	5.30pm	Welcome & Apologies	Note	People			Chair
5.2	5.30pm	Declarations of Interest	Note	People			Chair
5.3	5.30pm	Approved Minutes of the Previous Meeting on 14 November 2024	Note	-		Yes	Chair
5.4	5.35pm	Matters Arising Action Log from Last Meeting	Review	-			Chair
5.5	5.40pm	Determination of Any Other Business Ofsted Impact – to note that if there are any financial, or other, considerations in relation to Ofsted, these will be considered under the Confidential Agenda	Note	-	-		Chair Principal

Health & Safety - Item Lead Will Dial In To Present

5.6	5.45pm	a) Health & Safety Update Term 1 (24/25 Academic Year) b) Verbal Update on Lockdown Desktop Exercise December 2024	Receive Update	Place, People		Yes	JB CC/MD/ JB
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Vice Principal Student Experience & Support will leave the call at this point.

Financial KPIs & Funding

5.7	5.55pm	Financial KPIs 24/25	Review	Prosper Potential			CC
5.8	6.05pm	Learner Numbers	Review	Prosper Potential			CC

5.9	6.10pm	CEFSS Action Plan – verbal update on progress to date	Review	Prosper Potential			CC
5.10	6.20pm	Tender Committee Update – from meetings held in February.	For Information	Partnership Place		Yes	CC
Projects, Bids and Collaboration							
5.11	6.30pm	Verbal Update on Projects & Current Bids <ul style="list-style-type: none"> Innovate Project WLEP Energy BID 	Receive				
Sub-Contracting Partners							
5.12	6.35pm	Sub-Contracting Partners 2024/25	Recommend for Approval (Corporation)	Purpose, Partnership. Potential			CC
KPIs – Place, Planet & People							
5.13	6.40pm	To note the KPIs for Place, Planet & People as of 1 February 2025	Review				CC
Staff							
5.14	6.45pm	Staff Survey Action Plan Update	Review	People Planet		Yes	CC
Policies							
5.15	6.50pm	a) Expenses Payments for Staff & Governors b) HE Fees Policy c) Emergency Business Continuity Policy d) Data Protection Policy UK GDPR	Approve (in Committee) Review & Recommend for Approval (Corporation)	People		Yes Yes Yes	CC CC CC
5.16	6.55pm	Committee Effectiveness	Discussion				Clerk
5.17	7pm	Any Other Business	Note				Chair
		Date and Time of Next Meeting: 10 June 2025 via Teams at 5.30pm					
		Confidential Items – please refer to separate agenda and papers.					