



Finance & Resources Committee
To be held on Tuesday 3 March 2026
at 5.30pm Via Teams

MAIN AGENDA

College Strategic Themes

1	2	3	4	5	6	7
Purpose	Place	People	Prosper	Potential	Partnership	Planet

Item No	Time	Item	Purpose of Paper	Page Number For Cover Paper	Optional Information Available in Reading Room	Lead
8.1	5.30pm	Welcome & Apologies	Note	-	-	Chair
8.2	5.35pm	Declarations of Interest Members are asked to declare any interests, financial or otherwise, which they may have in any agenda item	Note	-	-	Chair
8.3	5.40pm	Approved Minutes of the previous meeting on 11 November 2025 To note approved minutes are presented in the pack	Note	4	-	Chair
8.4	5.45pm	Matters Arising From Previous Meeting To monitor actions taken and remaining to be taken in respect of the minutes of the previous meeting	Review	15	-	Chair
8.5	5.50pm	Determination of any other business	Note	-	-	Chair
-	-	Ofsted (depending on inspection position) To note that if there are any financial, or other, considerations in relation to Ofsted, these will be considered under the Confidential Agenda	Note	-	-	Principal

HEALTH & SAFETY

Vice Principal for Student Experience & Support Will Join The Call

8.6	5.55pm	a) Health & Safety Update Term 1 (25/26 Academic Year)	Receive	16	Yes	JB
-----	--------	---	---------	----	-----	----

Vice Principal for Student Experience & Support Will Leave The Call

FINANCIAL & FUNDING (including funding received by the College)

8.7	6.10pm	Financial KPIs (including Funding)	Review	19	Yes	CC / JP
8.8	6.20pm	Learner Numbers	Review	21	-	CC
8.9	6.25pm	Tender Committee Update To receive a verbal update advising that a Tender Committee is being scheduled to deal with upcoming Tenders for: <ul style="list-style-type: none"> • Cross College Cleaning Contract • Cross College Mechanical & Electrical (M&E) Contract • Payroll / HR System Replacement 	Note	-	-	CC

PROJECTS, BIDS & GRANTS						
8.10	6.30pm	Projects Update To receive an update on the status of current project; projects coming to a close; new potential projects and also the status of any bids or grants.	Receive	24	-	PR
KPIs – PLACE, PLANET & PEOPLE						
8.11	6.45pm	KPIs for Place, Planet & People To review and the KPIs for 2025/26	Review	27	-	CC
PEOPLE						
8.12	6.50pm	Staff Survey Action Plan To receive an update on the Staff Survey Action Plan for 25/26	Receive	30	-	CC
POLICIES & STRATEGIES						
8.13	7pm	Review any policies or strategies that require approval: a) Financial Regulations b) Financial Strategy	Review & Recommend For Corporation Approval	33 35	Yes -	CC
Governance Framework						
8.14	7.10pm	Meeting Effectiveness & Reflections The Committee will reflect on the effectiveness of the meeting, considering whether there was sufficient challenge and if the discussions provided an appropriate level of assurance for Governors	Review	-	-	Governance Professional
8.15	7.15pm	Any Other Business	Note	-	-	Chair
		Date of next meeting: 9 June 2026 @ 5.30pm				
<i>Staff Governors and ELT Members Leave The Call</i>						
8.16	7.20pm	For Confidential Items See Separate Agenda & Papers		-	-	-