

PLANNING & RESOURCES COMMITTEE

AGENDA

A meeting of the Planning & Resources Committee will be held at 15:00 hours on Thursday 14 November 2024 via Microsoft Teams.

		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 REPORT	Chair	B
5	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberford	C
6	FINANCE REPORT		
	6.1 Management Accounts to September 2024	I Deed	D
	6.2 Annual Accounts & Financial Statements Update	I Deed	Verbal
	6.3 Procurement Annual Report 2023/24	C Naismith	E
	6.4 Tuition Fees Proposal <i>for approval</i>	I Deed	F
7	RECRUITMENT, RETENTION & CREDITS DASHBOARD	J Pearson	G
8	HUMAN RESOURCES & ORGANISATION DEVELOPMENT REPORT	A Williamson / S Clyne	H
9	ESTATES & INFRASTRUCTURE REPORT		
	9.1 Estates Management Update	I Deed	Pres.
	9.2 Health & Safety Report	I Deed	I
10	ANY OTHER COMPETENT BUSINESS		
	10.1 Committee Restructure Update	M Walker	Verbal
11	FOR INFORMATION		
	11.1 Complaints Activity Report 2023/24		
12	FOR CIRCULATION		
	12.1 Internal Audit: Estates Management		
	12.2 Internal Audit: Learning & Development		
13	DATE OF NEXT MEETING: To be confirmed		