

## Finance & General Purposes Committee

**Tuesday 15 November 2022 (1600-1800)**

**Virtually by Teams**

### Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	1. Welcome and Apologies	RN	Verbal
<b>For Approval</b>			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> <li>• Thursday 1 September 2022</li> <li>• Action Log</li> </ul>	RN LG	Paper 2.1 Paper 2.2
	3. Terms of Reference	LG	Paper 3.1
	4. Strategic Risk Register	LG	Paper 4.1
	5. Statutory Accounts <ul style="list-style-type: none"> <li>• Draft Financial Statements</li> </ul>	SU	Paper 5.1 Paper 5.2
<b>For Discussion</b>			
	6. Finance, Strategy & Sustainability <ul style="list-style-type: none"> <li>• Management Accounts as at 30 September 2022</li> <li>• Estates and Sustainability Update</li> </ul>	SU BC	Paper 6.1 Paper 6.2
	7. People & Transformation <ul style="list-style-type: none"> <li>• People update</li> <li>• Information Governance update               <ul style="list-style-type: none"> <li>○ Data Protection Compliance</li> <li>○ Digital Services Update</li> </ul> </li> </ul>	JG  SP CR	Paper 7.1  Paper 7.2 Paper 7.3
	8. Learning, Skills & Student Experience <ul style="list-style-type: none"> <li>• Business Development &amp; Marketing update</li> </ul>	DD	Paper 8.1
<b>For Information only</b>			
	9. AOCB	RN	Verbal
	10. Date of next meeting <ul style="list-style-type: none"> <li>• Tuesday 7 March 2023</li> </ul>	RN	Verbal