

Finance & General Purpose Committee

Thursday 8 June 2023 (1600-1800)

Virtually by Teams

Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	1. Welcome and Apologies <ul style="list-style-type: none"> Declaration of Interests or Connections 	RN	Verbal
For Approval			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> Tuesday 7 March 2023 Action Log 	RN LG	Paper 2.1 Paper 2.2
	3. Strategic Risk Register	LG	Paper 3.1
	4. Finance, Strategy & Sustainability <ul style="list-style-type: none"> Budget Finance Update (Management Accounts) (for noting) 	KH KH	Paper 4.1 Paper 4.2
	5. HR Sub-Committee Terms of Reference	LG	Paper 5.1
For Discussion			
	6. Learning, Skills & Student Experience <ul style="list-style-type: none"> Commercial Development & Marketing update 	BM	Paper 6.1
	7. People & Transformation <ul style="list-style-type: none"> Estates and Sustainability Update Information Governance Update (Data Protection Compliance / FOI / Digital Services) 	KG BC CR	Verbal Paper 7.1 Paper 7.2
	8. Committee Self Evaluation	LG	Paper 8.1
For Information only			
	9. AOCB	RN	Verbal
	10. Date of next meeting <ul style="list-style-type: none"> Thursday 7 September 2023 	RN	Verbal