

Finance & General-Purpose Committee

Wednesday 13th September 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"> 8 June 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"> Management Accounts – Year end Position Contribution Report 	KH KH	Paper 4.1 Paper 4.2
	5. Terms of Reference / Self Evaluation	LG	Paper 5.1
For Discussion			
	6. Learning, Skills & Student Experience <ul style="list-style-type: none"> Commercial Development & Marketing update Commercial Business Case (approval) 	BM BM	Paper 6.1 Paper 6.2
	7. People & Transformation (to be discussed at HR Sub Committee) <ul style="list-style-type: none"> HR Sub Committee Update (progress towards KPIs) <ul style="list-style-type: none"> People and Transformation Equality and Diversity Information Governance Update (Data Protection Compliance / 	CMc JMc	Verbal to paper 7.1 Paper 7.2

	FOI / Digital Services) <ul style="list-style-type: none"> ICT Security Policy and ICT Acceptable Use Policy (approve changes) 	JMc	Paper 7.3
For Information only			
	8. AOCB	RN	Verbal
	9. Date of next meeting <ul style="list-style-type: none"> Tuesday 14 November 2023 	RN	Verbal