# Finance & General Purposes Committee

Tuesday 14 November 2023 (1600-1800)
Virtually by Teams

# Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| *Time* | *Item* | *Lead* | *Paper* |
|  | 1. Welcome and Apologies
* Declaration of Interests and Connections
 | RN | Verbal |
| **For Approval**  |
|  | 1. Minutes of Previous Meetings and Matters Arising
* Wednesday 13 September 2023
* Action Log
 | RNLG | Paper 2.1Paper 2.2 |
|  | 1. Strategic Risk Register
 | LG | Paper 3.1 |
|  | 1. Statutory Accounts
* Draft Financial Statements
 | KH | Paper 4.1 |
| **For Discussion** |
|  | 1. Finance, Strategy & Sustainability
* Management Accounts as at 30 September 2023
 | KH | Paper 5.1 |
|  | 1. People & Transformation
* *People update (HR Sub Committee)*
* Information Governance update
* Estates and Sustainability Annual Report (Carbon data) / Condition Survey Report
 | JMcJMc | Paper 6.1Paper 6.2 |
|  | 1. Learning, Skills & Student Experience
	* Business Development & Marketing Update
 | DD | Paper 7.1 |
| **For Information only** |
|  | 1. AOCB
 | RN | Verbal |
|  | 1. Date of next meeting
	* Thursday 7 March 2024
 | RN | Verbal |