# 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 | RN  LG | Paper 2.1  Paper 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 | JMc  JMc | Paper 6.1  Paper 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 |