

Finance & General Purposes Committee

Tuesday 14 November 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 and Connections 	RN	Verbal
For Approval			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> Wednesday 13 September 2023 Action Log 	RN LG	Paper 2.1 Paper 2.2
	3. Strategic Risk Register	LG	Paper 3.1
	4. Statutory Accounts <ul style="list-style-type: none"> Draft Financial Statements 	KH	Paper 4.1
For Discussion			
	5. Finance, Strategy & Sustainability <ul style="list-style-type: none"> Management Accounts as at 30 September 2023 	KH	Paper 5.1
	6. People & Transformation <ul style="list-style-type: none"> <i>People update (HR Sub Committee)</i> Information Governance update Estates and Sustainability Annual Report (Carbon data) / Condition Survey Report 	JMc JMc	Paper 6.1 Paper 6.2
	7. Learning, Skills & Student Experience <ul style="list-style-type: none"> Business Development & Marketing Update 	DD	Paper 7.1
For Information only			
	8. AOCB	RN	Verbal
	9. Date of next meeting <ul style="list-style-type: none"> Thursday 7 March 2024 	RN	Verbal