

## Finance & General Purposes Committee

**Thursday 7 March 2024 (1600-1800)**

**Virtually by Teams**

### Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	<b>1. Welcome and Apologies</b> <ul style="list-style-type: none"> <li>Declaration of Interests or Connections</li> </ul>	RN	Verbal
<b>For Approval</b>			
	<b>2. Minutes of Previous Meetings and Matters Arising</b> <ul style="list-style-type: none"> <li>Tuesday 14 November 2023</li> <li>Action Log</li> </ul>	RN LG	Paper 2.1 Paper 2.2
	<b>3. Strategic Risk Register</b>	LG	Paper 3.1
<b>For Discussion</b>			
	<b>4. Finance and Planning</b> <ul style="list-style-type: none"> <li>Management Accounts as at January 2024</li> <li>Budget Scenarios for 24-28</li> </ul>	KH	Paper 4.1a Paper 4.1b
	<b>5. Learning, Skills &amp; Student Experience</b> <ul style="list-style-type: none"> <li>Commercial Development &amp; Marketing update</li> </ul>	DD	Paper 5.1
	<b>6. People &amp; Transformation</b> <ul style="list-style-type: none"> <li>People update</li> <li>Equality and Diversity Annual Report</li> <li>EDI Policy(for approval)</li> <li>Code of Conduct Policy (for approval)</li>   <li>Estates and Sustainability Update / Condition Survey Report 5 Year Plan</li> <li>Information Governance update <ul style="list-style-type: none"> <li>Data Protection Compliance</li> <li>Digital Services Update</li> </ul> </li> </ul>	CM to update FGP  JM  JM	HR Sub HR Sub  Paper 6.1 Paper 6.2
<b>For Information only</b>			
	<b>7. AOCB</b>	RN	Verbal
	<b>8. Date of next meeting</b> <ul style="list-style-type: none"> <li>Tuesday 21 May 2024</li> </ul>	RN	Verbal