

Finance & General-Purpose Committee

14 May 2026 (1530-1800) – MS Teams

Agenda

Time	Item	Lead	Paper
	1. Welcome and Apologies <ul style="list-style-type: none"> Declaration of Interests or Connections 	GC	Verbal
For Approval			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> Thursday 5 February 2026 Action Log 	GC LG	Paper 2.1 Paper 2.2
	3. Strategic Risk Register	LG	Paper 3.1
	4. Committee Terms of Reference and Business Schedule	LG	Paper 4.1
	5. Corporate Services <ul style="list-style-type: none"> Management Accounts Budget 26-27 / Financial Forecast Report – 5 year 	KH KH	Paper 5.1 Paper 5.2
	6. Policies: <ul style="list-style-type: none"> AI Policy ICT Security Policy ICT Acceptable Use Policy Data protection Policy 	KG KG KG KG	Paper 6.1 Paper 6.2 Paper 6.3 Paper 6.4
For Discussion			
	7. Commercial Development and Marketing Update	LS	Paper 7.1
	8. Curriculum and Student Experience <ul style="list-style-type: none"> ➤ Staff Development Update 	PS	Paper 8.1
	9. People & Transformation <ul style="list-style-type: none"> HR Enhancement Plan (People and culture) EDI Annual Report 	HJ HJ	Paper 9.1 Paper 9.2

	10. Corporate Services <ul style="list-style-type: none"> • Estates and Sustainability Update • Information Governance Update (Data Protection Compliance / FOI / Digital Services) 	BC KG	Paper 10.1 Paper 10.2
	11. Committee Self Evaluation	LG	Paper 11.1
For Information only			
	12. AOCB	GC	Verbal
	13. Date of next meeting <ul style="list-style-type: none"> • Tuesday 8th September 2026 	GC	Verbal