



## **RESOURCES COMMITTEE MEETING**

**Date: Monday 17 October 2022**  
**Time: 5.00pm**  
**Venue: Boardroom / Videoconference**

**Present:**

### **1. SECTION A -**

#### **BUSINESS MATTERS FOR CONSIDERATION UNLESS INDICATED OTHERWISE**

##### **1.1 Election of Committee Chair**

**RESOLVED:**

##### **1.2 Welcome to Members**

##### **1.3 Apologies for absence**

##### **1.4 Declarations of Interest**



**1.6 Minutes of the previous meeting held on 7<sup>th</sup> June 2022**

**Agreed:**

**1.7 Matters arising from the Minutes and Action Progress Log**

**2. SECTION B - COLLC2012c 0.18 Tw84Td( )M.34Td( )J0 Tc .26 0 Td( ) O)3012 Tw(O)3rTTE1 Tc**





**RESOLVED:**

**ACTION:**

#### **2.4 Staff Sickness / Absence Report 2020/21**

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#### **Governor Questions:**

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**RESOLVED:**

**3. SECTION C - UNIVERSITY GROUP MATTERS FOR CONSIDERATION UNLESS INDICATED**

**4. SECTION D - ANY OTHER BUSINESS**

**4.1 Meeting Evaluation**

**4.2 Reserved Business Minutes**

**5. SECTION E - FUTURE MEETINGS**

