RESOURCES COMMITTEE MEETING

Date) :	Tuesday / June 2022
Time	e:	5.00pm
Ven	ue:	Boardroom / Video Conference
Pres	sent:	
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In A	ttendanc	0:
III A	llenuanc	c.
1.2	Apologi	es for absence
1.3	Declara	tions of Interest
4.4	Dogues	t for an itam to be unatorred
1.4	Reques	t for an item to be unstarred
4 5	Minutes	of the provious mosting hold on 22 March 2022
1.5	wimutes	of the previous meeting held on 22 March 2022
	A	
	Agreed:	



1.6	Matters	arising	from	the	Minutes	and	Action	Progre	ess L	.og
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- (i) Nursery:
- 2. SECTION B COLLEGE MATTERS FOR CONSIDERATION UNLESS INDICATED OTHERWISE
- 2.1 ESFA Financial Health Update and Dashboard

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Governor Questions:

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RESOLVED:

2.



RESOLVED:
ACTIONS: x x
2.5 Health and Safety Update
X
x x
X
RESOLVED:
ACTION:
2.6* Financial Regulations Review
RESOLVED:
ACTION:



2.7	HR Equality & Diversity Annual Report
	x
	x
	X
	x
	X
	x
Gov	ernor Questions:
3.	SECTION C - UNIVERSITY GROUP MATTERS FOR CONSIDERATION UNLESS INDICATED
4.	SECTION D - ANY OTHER BUSINESS
ACT	ION:



5. SECTION E - FUTURE MEETINGS

Chair's Signature

Date: 17 Odober 2022