

Agenda

No.	Item	Public / Restricted	Decision	Paper / Verbal	Lead	Page no.
General Business						
1	Welcome & Apologies				Chair	
2	Declaration of Interest				Chair	
3	.1 Minute of Meeting held on 12 March 2024 .2 Actions from the Minutes	Public Public	Approve	Papers	Chair	1 7
4	Matters Arising (not otherwise on agenda)		Note			
Main Items for Discussion and /or Approval						
Finance / Procurement / Student Funding						
5	Management Accounts to 30 April 2024	Restricted	Approve	Paper	Liz C	9
6	Budget 24/25 and Financial Forecast	Restricted	Approve	Paper	Liz C	To Follow
7	Procurement Approval - CITB	Restricted	Approve	Paper	SG	25
8	Update on College KPI & Corporate Strategy Reporting	Restricted	Note	Verbal	Liz C	-
9	College Pension Schemes Overview	Restricted	Note	Paper	Liz C	To follow
Risk						
10	CIVICA Finnart Campus Update	Restricted	Note	Verbal	SG Liz C	- -
11	Risk Update	Restricted	Note	Verbal	Liz C	-
Compliance						
12	Modern Slavery Statement	Public	Approve	Paper	JR	27
13	Evaluation of Committee	Public	Note	Paper	SM	31
Area Updates						
14	People & OD Update Report	Restricted	Note	Paper	JR	36
15	Communications & Marketing Update	Restricted	Note	Paper	NT	42
16	Estates, Sustainability and Projects Update	Restricted	Note	Paper	SG/JG	51 AddInfo
17	IT / Digital Update	Restricted	Note	Paper	BS	56
Items For Information						
18	External Audit Annual Plan 2023-2024 (ARC)	Public	Note	Paper	Liz C	AddInfo
19	Internal Audit Reports (23/24) <ul style="list-style-type: none"> • Procurement & Tendering • GDPR Compliance • Corporate Governance 		Note	Papers uploaded to Board Teams Library	SM	AddInfo And Board Library

Corporate Development Committee
Tuesday 11 June 2024 at 4.00pm by Teams

	<ul style="list-style-type: none"> • Estates Strategy • Continuing Professional Development • Alternative Income • Student Admissions / Enrolments 					
20	Schedule of Business	Public	Note	Paper	SM	AddInfo
21	Any Other Business					
22	Dates of Meetings 24/25 (TBC): Tues 18 September 2024 Tues 19 November 2024 (plus the joint CDC/ARC) Tues 11 March 2025 Tues 10 June 2025					