

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 4 March 2025 .2 Actions from the Minute & Matters Arising	Public Public	Approve	Paper s	Chair	1 8
Main Items for Discussion and /or Approval						
	Finance / Student Funding					
4	Management Accts and Finance Update to 30 April 2025	Restricted	Approve Note Approve	Paper Paper	NC NC	10
5	Budget & Financial Forecast 2025/2026	Restricted	Recommend	Paper	NC	33
6	Student Funding & Student Credits Interim Internal Audit (WBG)	Restricted	Note	Verbal	NC	-
7	College Pensions Schemes Overview	Public	Note	Paper	JR	58
	Performance & Risk					
8	Performance Report	Restricted	Discuss & Agree	Paper Present	DL WC	62
9	Strategic Risk Register	Restricted	Discuss & Agree	Paper	NC	66
10	Estates and Projects	Restricted	Discuss & Agree	Paper	NC	TO FOLLOW
	Strategy & Policies					
11	Shaping Our Future Together Update	Restricted	Note	Item 5	DL	-
12	External Auditors Plan	Public	Note	Paper	NC	72
13	Policy Review: Freedom of Information (new) Organisational Change (new)	Public once approved	Approve	Paper Paper	JR JR	106 108 119
	Operational & Delivery Updates					
14	IT / Digital Update including CIVICA	Restricted	Note	Paper Present	BS	141
15	People & OD Update Report	Restricted	Note	Paper	JR	150
16	Modern Slavery Statement	Public	Approve	Paper	JR	157
17	Communications & Marketing Update	Restricted	Note	Paper	NT	162
18	Sustainability Update	Public	Note	Paper	NC	169
19	Evaluation of Committee Remit	Public	Note	Paper	SM	180

Items For Information						
20	Schedule of Business	Public	Info	Paper	SM	185
21	Internal Audit Reports: Risk Management FOI	Public	Info	Paper	SM	Teams
22	Any Other Business					
23	Dates of Meetings 2025/2026 4pm via Teams: Monday 22 Sept 2025 Tues 25 Nov 2025 Tues 2 Dec 2025 (Joint with ARC) Tues 3 March 2025 Tues 9 June 2025					