



GOVERNING BODY

MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE

A meeting of the Finance & General Purposes Committee is to be held on **Wednesday 23 June 2021 at 17.00 via Zoom.**

	Item	Paper No	Presenter	Action
1	Declarations of Interest			
2	Apologies for Absence			
	Observer – Ed Sallis			
3	17.05 Minutes of the Meeting held on 12 May 2021 and Confidential minutes	GBF&GP20/1054 GBF&GP20/1054a	Chair	Approve
4	17.10 Matters Arising Outstanding Matters Report	GBF&GP20/1055	Chair	Approve
5	17.25 HR Update	GBF&GP20/1056	J Thompson	To Note
6	17.45 Draft Management Accounts to the end of April 2021 <ul style="list-style-type: none"> • MKC • MKCTS 	GBF&GP20/1057	M Peat	Approve
7	18.00 Proposed Group Budget for 2021/22 including the Two Year Financial Forecast for MKC & MKCTS	GBF&GP20/1058	M Peat	Approve
8	18.30 Financial Dashboard	GBF&GP20/1059	M Peat	To Note
9	18.35 College Estates Strategy Update	Verbal	M Peat	To Note
Standing item for information				
10	18.45 Risk Register Review	Verbal	Committee	Review

Annual Review Items

11	18.50	Annual Review of the Terms of Reference	GBF&GP20/1060	Committee	Discuss & agree
12	18.55	Committee Self-assessment 2020/21 & Improvement plan for 2021/22	GBF&GP20/1061	Committee	Discuss & Agree
13		Any Other Business <ul style="list-style-type: none"> • Draft agenda for 23 September 2021 • Farewell to Nikki Swain (Co-opted Member for 12 months) 			
14	19.00	Meeting dates for 2021/22			Thursday's at 5pm 23 September 2021 11 November 2021 Join the start of R&A Committee for joint meeting 16 November 2021 3 March 2022 5 May 2022 23 June 2022