



## GOVERNING BODY

### MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE

A meeting of the Finance & General Purposes Committee is to be held on **Thursday 11 November 2021 at 5pm via zoom.**

	<b>Item</b>	<b>Paper No</b>	<b>Presenter</b>
1	17.00	Declarations of Interest	
2		Apologies for Absence	
3		Minutes of the Meeting held on 23 September 2021 & Confidential Minutes	Chair
4	17.10	Matters Arising Outstanding Matters Report	Chair
5	17.15	Draft Management Accounts to the end of September 2021 <ul style="list-style-type: none"><li>• MKC</li><li>• MKCTS</li></ul>	M Peat
6	17.30	Pay Award 2021/22	S Cook
7	17.45	Digital Operational Plan (formerly the ICT Strategy)	P Hogben/A Tithecott
8	18.15	Deep Dive – Investment Strategy	S Cook
9	18.45	Policies for approval: <ul style="list-style-type: none"><li>• Draft Tuition &amp; Exam Fee Policy 2022/23</li><li>• Draft Apprenticeship Tuition &amp; Exam Fee Policy 2022/23</li><li>• Treasury Policy 2022/23</li><li>• Procurement Policy 2022/23</li><li>• Apprenticeship Policy</li></ul>	M Peat    J Thompson

**Standing items received for information:-**

10	19.00	HR Update: Focus on Wellbeing	GBF&GP21/1081	J Thompson
11		Risk Register Review	Verbal	Committee
12	19.15	Any Other Business <ul style="list-style-type: none"><li>• Draft agenda for 3 March 2022</li></ul>		
13		Date of Next Meeting	NB: Joint F&GP/GR&A meeting Tuesday 16 November 2021 at 5pm F&GP Committee Thursday 3 March 2022 at 5pm via Zoom	