



GOVERNING BODY

MEETING OF THE FINANCE & RESOURCES COMMITTEE

A meeting of the Finance & General Purposes Committee is to be held on **Thursday 10 November 2022 at 17.00hrs** via Teams.

	Item	Paper No	Presenter	Action
1	Declarations of Interest			
2	Apologies for Absence			
3	17.05 Minutes of the Meeting held on 29 September 2022 & confidential minutes	GBF&R22/1122 GBF&R22/1122a (GBF&R22/1123 special meeting paper)	Chair	Approve
	Notes from the Extraordinary meeting held on 31 October 2022.	GBF&R22/1124		
4	17.10 Matters Arising Outstanding Matters Report	GBF&R22/1125	Chair	Approve
5	17.15 Progress on Sustainability at MKC.	GBF&R22/1126	M Peat / Officers	Note
6	17.30 HR Focus – Part 2 - employment landscape and it's impact on employees'	GBF&R22/1127	J Thompson	Note
	a. HR MLPS & update	GBF&R22/1127a		Approve
	b. Whistleblowing Policy	GBF&R22/1127b		Approve
	c. Relocation Policy	GBF&R22/1127c		
7	18.00 Draft Management Accounts to the end of September 2022	GBF&R22/1128	M Peat	Approve
	• MKC			
	• MKCTS			

Issue Date
3/11/22

8	18.15	Policies for approval:			
		• Tuition & Exam Fee Policy 2023/24	GBF&R22/1129	M Peat	Approve
		• Apprenticeship Tuition & Exam Fee Policy 2023/24	GBF&R22/1130		
		• Short term Treasury Policy 2023/24	GBF&R22/1131		
		• Procurement Policy 2023/24	GBF&R22/1132		
		• Whistleblowing Policy (item 6)	Above		
		• Relocation Policy (item 6)	Above		

Standing items received for information:

9	18.45	Investment Fund Update	GBF&R22/1133	M Peat	Note
		a) Long Term Investment Policy	GBF&R22/1133a		
10		Risk Register Review	Verbal	M Peat	Note
11		Any Other Business			
		• Draft Agenda for 2/3/23			
12		Date of Next Meeting			

Joint F&R/GR&A Tuesday 15 November 2022
F&R Thursday 2 March 2023