

**GOVERNING BODY****MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE**

A meeting of the Finance & General Purposes Committee is to be held on **Thursday 29 September 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 23 June 2022	GBF&GP21/1112	Chair	Approve
4	17.10 Matters Arising Outstanding Matters Report	GBF&GP22/1113	Chair	Approve
5	17.25 HR Update & appendices: <ul style="list-style-type: none"> • Gender Pay Report 2022 • Equal Pay Audit 2022 • Deep Dive - The employment landscape and it's impact on employees' 	GBF&GP22/1114a GBF&GP22/1114b GBF&GP22/1114c GBF&GP22/1114d	J Thompson S Mott	Note / Approve
6	18.10 Draft Management Accounts to the end of July 2022 <ul style="list-style-type: none"> • MKC • MKCTS 	GBF&GP22/1115	M Peat	Approve
7	18.25 Pay Award 2022/23	GBF&GP22/1116 Tabled	S Cook	Discuss
8	18.45 Student Enrolment – Financial Impact Update	GBF&GP22/1117	M Peat	Note
9	19.00 Investment Fund Update	GBF&GP22/1118	M Peat	Note
10	19.15 Policies for Approval: <ul style="list-style-type: none"> • ICT Policy 2022/24 	GBF&GP22/1119	P Hogben	Approve

Standing items received for information:

11	19.20	Estates and Facilities Update	GBF&GP22/1120	M Peat	Note
12	19.25	Progress on sustainability at MKC.	GBF&GP22/1121	M Peat	Note
13	19.30	Risk Register Review	Verbal	Committee	Note
14		Any Other Business			
		<ul style="list-style-type: none">Draft agenda for 10/11/22			
15		Date of Next Meeting			10 November 2022 at 5pm