



GOVERNING BODY

MEETING OF THE FINANCE & RESOURCES COMMITTEE

A meeting of the Finance & Resources Committee is to be held on **Wednesday 27 September 2023 at 17.00hrs** via Teams.

	Item	Paper No	Presenter	Action
1	Declarations of Interest			
2	Apologies for Absence – M Quadri			
3	17.05 Minutes of the Meeting held on 27 June 2023 & confidential minutes	GBF&R22/1164 GBF&R22/1164a	Chair	Approve
4	17.10 Matters Arising Outstanding Matters Report	GBF&R23/1165	Chair	Approve
5	17.25 HR MLP Update a) Gender Pay Report b) Equal Pay Audit	GBF&R23/1166	J Thompson	Note / Approve
6	18.10 Draft Management Accounts to the end of July 2023 a) MKC b) MKCTS	GBF&R23/1167	M Peat	Approve
7	18.25 Student Enrolment – Financial Impact Update	GBF&R23/1168	M Peat	Note
8	18.45 Pay Award 2023/24	Verbal	S Cook	Agree
9	19.00 Investment Fund Update	GBF&R23/1169	M Peat	Note
10	19.15 Policy Update • ICT Policy 2024/25	Verbal	P Hogben	Note

Standing items:

11	19.20	Estates and Facilities Update	GBF&R23/1170	M Peat	Note
12	19.25	Progress on sustainability at MKC.	GBF&R23/1171	M Peat	Approve
13	19.30	Risk Register Review	GBF&R23/1172	M Peat	Note
14		Any Other Business <ul style="list-style-type: none">• Draft agenda for 15/11/23			
15		Date of Next Meeting		Thursday 16 November 2023 at 5pm (Moved from 15/11/23)	