



GOVERNING BODY

MEETING OF THE FINANCE & RESOURCES COMMITTEE

A meeting of the Finance & Resources Committee is to be held on **Wednesday 25 September 2024 at 17.00hrs** via Teams.

	Item	Paper No	Presenter	Action
1	Declarations of Interest			
2	Apologies for Absence – M Prentis & Angela Woodhouse			
3	17.05 Minutes of the Meeting held on 19 June 2024 & confidential minutes.	GBF&R23/1218 GBF&R23/1218a	Chair	Approve
4	17.10 Matters Arising Outstanding Matters Report	GBF&R24/1219	Chair	Approve
5	17.25 People Services Annual Review a) Gender Pay Report b) Equal Pay Audit	GBF&R24/1220	J Thompson	Note / Approve
6	18.10 Draft Management Accounts to the end of July 2024 a) MKC b) MKCTS	GBF&R24/1221	M Peat	Approve
7	18.25 Student Enrolment – Financial Impact Update	Verbal	M Peat	Note
8	18.45 Pay Award 2024/25	GBF&R24/1222	S Cook	Agree
9	19.00 Investment Fund Annual Review	GBF&R24/1223	M Peat/ M Prentis	Note

10	19.30	Policy Update	Verbal	C Hare	Note
		<p><i>There were no or minor changes to these policies, therefore they are not required to come before the Committee.</i></p> <ul style="list-style-type: none"> • ICT Policy 2025/26 (this policy has been split into smaller sections and reviewed with minor changes) • ICT BYOD Policy (part of the above) 			

Standing items:

11	19.30	Estates and Facilities Update	GBF&R24/1224	M Peat	Note
12	19.40	Decarb Project	GBF&R24/1225	M Peat	Approve
13	19.55	Risk Register Review	GBF&R24/1226	M Peat	Note
14		Any Other Business			
		<ul style="list-style-type: none"> • Draft agenda for 20/11/24 			
15		Date of Next Meeting		Wednesday 20 November 2024	Wednesday 27 November 2024 Joint meeting with GR&A