

Finance, People and Resources Committee Meeting

Tuesday 20 June 2023 3.30-6pm

To be held in the Castleford College,
Board Room

Agenda

No.	Item	Presenter	Action	Indicative timing
1	Welcome	Chair		3.30 – 3.45pm
2	Apologies, declarations of interest and any other business	Chair	To note	
3	To receive and approve the Minutes of the meetings of 7 March 2023 and 9 March 2023* and consider any matters arising	Chair	To approve	
4	Draft 2023/24 Budget and Financial Plan*	Jason Pepper	To recommend to the Board for approval	3.45 – 4.55pm
5	Finance Report*	Jason Pepper	To consider and discuss	4.55 – 5.10pm
6	Pay and grading update	Karen Sykes	To recommend to the Board for approval	5.10 – 5.30pm
7	Organisational change proposals	Karen Sykes	To consider and discuss	5.30 – 5.40pm
8	Financial Regulations*	Jason Pepper	To recommend to the Board for approval	5.40 – 5.50pm
9	Tuition Fees Policy (and HE Tuition Fees)*	Jason Pepper	To recommend to the Board for approval	5.50 – 6.00pm
10	Any other business and review of the effectiveness of the meeting	All	To consider and discuss	6.00pm