A meeting of the Finance and Resources Committee will be held on Wednesday 11 September 2024 at 4.30 pm (Online only - Teams)

**A G E N D A**

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| --- | --- | --- | --- | --- |
| **24.31** | Welcome and Apologies |  |  | M Swiderska |
| **24.32** | Declarations of Interest |  |  | M Swiderska |
|  | | | | |
| **Minutes of Previous Meeting** | | | | |
| **24.33** | Minutes of the Finance and Resources Committee  - 5 June 2024 | P | D | M Swiderska |
| **24.34** | Matters Arising Action Grid | P | D | M Swiderska |
|  |  |  |  |  |
| **Items for Discussion** | | | | |
| **24.35** | Benchmarking Presentation | V |  | N Macpherson |
| **24.36** | Draft Primary Financial Statements | P | ND | T Elliott |
| **24.37** | Key Performance Indicators | P | ND | T Elliott |
| **24.38** | Commercial & External Funding Update 2023/24 Outturn and 24/25 Plan | P – to follow | ND | R Anderson |
| **24.39** | Estates, Capital Expenditure and Masterplan Update | P | ND | T Elliott |
|  |  |  |  |  |
| **Items for Noting** | | | | |
| **24.40** | College Strategic Risk Register | P – to follow | ND | N Macpherson |
| **24.41** | Any Other Business |  |  | M Swiderska |
|  |  |  |  |  |
|  | Date of next meeting Wednesday 27 November 2024 at 4.30pm (via teams) |  |  |  |