

# Brooklands College

Resources Committee meeting to be held on Wednesday 7<sup>th</sup> November 2018 in room MC5,  
15.00

## Agenda

1. Action in the event of fire
2. Welcome and apologies
3. Declarations of interest
4. Minutes of the Resources Committee held on 6<sup>th</sup> June 2018
5. Matters Arising
6. Election of Chair for 2018/19
7. Finance – for approval
  - 7.1. To authorise expenditure of capital items within the Committee's limits of financial authority under the College Financial Regulations.
8. Update from Capital Strategy Committee
9. Finance – for discussion
  - 9.1 September 2018 management accounts
  - 9.2 Bank Covenant
  - 9.2 LGPS Pensions update
10. Brooklands Business Solutions Report
11. IT Report and presentation
12. Health and Safety report
13. Chair's business
  - 13.1 Review of Committee Business for Emerging Risks
  - 13.2 Summary of the main issues/decisions/topics that have arisen during the meeting and that would help other governors, not at the meeting, understand what is happening in the College.
14. Any other business
15. Date of next meeting

There is a joint Resources and Audit Committee meeting on Wednesday 28<sup>th</sup> November 2018 at 8.00a.m.

The next meeting of the Resources Committee will be held on Wednesday 13<sup>th</sup> March 2019 at 8am