



RESOURCES COMMITTEE MEETING

Date: Monday 17 October 2022
Time: 5.00pm
Venue: Boardroom / Videoconference

Present:

1. SECTION A -

BUSINESS MATTERS FOR CONSIDERATION UNLESS INDICATED OTHERWISE

1.1 Election of Committee Chair

RESOLVED:

1.2 Welcome to Members

1.3 Apologies for absence

1.4 Declarations of Interest



1.6 Minutes of the previous meeting held on 7th June 2022

Agreed:

1.7 Matters arising from the Minutes and Action Progress Log

2. SECTION B - COLLC2012c 0.18 Tw84Td()M.34Td()J0 Tc .26 0 Td() O)3012 Tw(O)3rTTE1 Tc



RESOLVED:

ACTION:

2.4 Staff Sickness / Absence Report 2020/21

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Governor Questions:

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RESOLVED:

3. SECTION C - UNIVERSITY GROUP MATTERS FOR CONSIDERATION UNLESS INDICATED

4. SECTION D - ANY OTHER BUSINESS

4.1 Meeting Evaluation

4.2 Reserved Business Minutes

5. SECTION E - FUTURE MEETINGS

