

Agenda

No.	Item	Public / Restricted	Decision	Paper / Verbal	Lead	Page no.
General Business						
1	Welcome & Apologies				Chair	
2	Declaration of Interest				Chair	
3	.1 Minute of Meeting held on 8 June 2026 .2 Actions from the Minute & Matters Arising	Public Public	Approve	Papers	Chair	1 11
4	Review of Committee Remit & Membership	Restricted	Discuss	Paper	SM	12
People						
5	College Transformation (SOFT) Update	Restricted	Review	Paper	JRaf	17
6	People & OD Annual Report	Restricted	Approve	Paper	JRaf	27
7	People Strategy Progress Review	Restricted	Review	Paper	JRaf	35
Performance						
8	Performance Report / KPIs	Restricted	Discuss	Paper	NC	42
9	Finance Update 2025/2026 Year End position	Restricted	Review	Paper	MD	56
10	Strategic Risk Register	Restricted	Discuss	Paper	NC	73
11	Policies: (Approved at ARC/Board) .1 Financial Regulations	Public once approved	Review	Paper	MD	78
Place						
12	Estates and Projects	Restricted	Review	Paper	MD	80
13	Oversight Assurance Group update	Restricted	Note	Paper	JS	93
14	Infrastructure Strategy Progress Review	Restricted	Review	Paper	MD	125
Partnership						
15	Sustainability	Public	Review	Paper	NC	131
People						
Operational & Delivery Updates						
16	IT Security Controls report (ARC)	Restricted	Review	Paper	BS	135
17	People & OD	Item covered under 5, 6, 7				
18	Communications & Marketing	Restricted	Review	Paper	NT	141
19	Schedule of Business	Public	Review	Paper	SM	147
Items For Information						
Following papers will be uploaded to Board Teams Library for Members to Review						
20	Internal Audit Annual Report 25/26					
21	Any Other Business					
22	Dates of Meetings 2026/2027, 4pm via Teams Tuesday 24 November 2026					

	Tuesday 1 December 2026 (joint with ARC) Tuesday 23 February 2027 Tuesday 1 June 2027	
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