

## Meeting of the Finance, Planning and Resources Committee

4.00 pm on Tuesday, 27 February 2018  
in 1B16 - Technopark, SE1 6LN

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and Apologies		MC
2.	Declarations of Interest		MC
3.	Minutes from the last meeting	3 - 8	MC
4.	Matters Arising	9 - 10	MC
<b>Finance</b>			
5.	Management accounts to 31 Dec 2017	11 - 18	RF
6.	Student recruitment update	19 - 26	NL
7.	Student Progression Report, 2016/17	27 - 36	NL
8.	Annual report on fundraising & charitable funds	37 - 40	NL
<b>People and Organisation</b>			
9.	Strategic HR Report	41 - 46	ME
<b>Resources and Infrastructure</b>			
10.	Strategic ICT Update	47 - 52	DM
<b>Items to note</b>			
11.	Key performance indicators - strategic enablers	53 - 56	RF
12.	KPI data for schools	57 - 62	RF

**Date of next meeting**  
**4.00 pm on Wednesday, 28 February 2018**

**Members:** Michael Cutbill (Chair), Sodiq Akinbade, Jerry Cope, Peter Fidler, Mee Ling Ng, Jenny Owen and David Phoenix

**Apologies:** Hilary McCallion, Pat Bailey and James Stevenson

**In attendance:** Mandy Eddolls, Richard Flatman, Nicole Louis, Ian Mehrtens, Ralph Sanders, Michael

*No. Item*

*Pages*

*Presenter*

Broadway, Alexander Enibe and David Mead (for item 10)