



**BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
MEETING OF THE RESOURCES COMMITTEE TO BE HELD ON
TUESDAY 6 MARCH 2018 at 6.00 pm
IN THE COPPER BUILDING ROOM 413**

Agenda item	Action	Page No.	
R17/01 Apologies and Welcomes	Note		Clerk
Apologies: William Baldwin			
R17/02 Minutes of the Meetings held on: HR - 7 November 2017 F&GP – 28 November 2017	Approve	2 6	Chair
R17/03 Matters Arising	Note	11	Chair
R17/04 Declaration of Interests	Note		Chair
R17/05 Terms of Reference – Resources Committee	Approve	15	Chair
R17/06 HR Matters:	Note	17	JHK
a) Staff Development Plan 2017/8		18	
b) Staff Satisfaction Survey 2017		28	
R17/07 College Development Plan (Section 4)	Note	30	JHK
R17/08 Management Accounts for The Six Months to 31 January 2018	Note and Approve	35	JHK
R17/09 Funding 2018/2019	Note	43	JHK
R17/10 Premises Update	Note	45	JHK
R17/11 Risk Assurance	Information only	47	JHK
R17/12 Any Other Business	Note		Chair
R17/13 Date of Next Meeting – Wednesday 20 June 2018	Note		Chair

Louise Pennington
Clerk to the Corporation

Members:

Will Baldwin **WJB**
Jo Davis
Peter Freeman **PF**
Howard Kidd (Chair)
Chris Newson
Neil Perry
Sandra Prail
Sue Smith
Mark Snape

In attendance:

Jutta Knapp **JHK**
James Moncrieff **JAM**
Alison Cousens **AMC**

Clerk:

Louise Pennington **LEP**