

CENTRAL SUSSEX CORPORATION
Resources Committee Meeting
 to be held on Monday 29th September 2008 at 5.00 pm in T11, Crawley Campus

A G E N D A

Members are asked to state at the beginning of the meeting if they have a declarable interest, financial or otherwise, in any item.

Item	Topic	Attachment	Type of Activity	Time Allocation (mins)	Topic Owner/ Leader
1	Apologies		Information	1	Clerk
2	Declaration of interests		Information	1	Clerk
3	Minutes of meeting held on 3 rd July 2008		For approval	3	Chair
4	Matters arising i) AoC Pay Discussions	Oral	Information/follow up	5	All
5	Human Resources Progress Report	Report to follow	Review	15	Jenny Poore
6	Management Accounts for the period ended 31 st August 2008 and forecast outturn for the academic year 2007/2008	Report	Review	10	Helen Tracey/Suri A
7	Review of Key Performance Indicators – Framework for Excellence	Report to follow	Review	10	Suri A
8	Provision for bad debts	Report	Review	5	Suri A
9	Enrolments – Progress Report	Report	Review	10	
10	Capital and Special Projects including Summer Works	Report	Review	10	Suri A
11	Review of academic year 2007/08 and assessment of Committee's performance	Report	Review	10	Chair
12	Review of Terms of Reference for the Committee	Report	Review	5	Chair
13	Any Other Business			5	All

