



The meeting began at 6.00 pm.

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The Committee members present were Cllr Binda Rai and Ray Hilditch.

Apologies for absence had been received from Callum Anderson and Sundeep Sangha.

Garry Phillips and David Rose were in attendance.

Keith Scribbins clerked the meeting.

Philip Keown (Grant Thornton UK LLP) and James Newton (RSM UK Group LLP) attended on behalf of the auditors.

There were no declarations of interests.

It was noted that Callum Anderson, Ray Hilditch and Cllr Binda Rai were new members. Cllr Rai had been appointed as Chair.

The terms of reference were read and approved.

These minutes were approved. There were no matters arising.





that: The changes in learner agreements be

that: Policy changes be and

The registers were attached to this report and covered:

The College Risk Register

Projects Risk Register

H & F Gateway Project Risk Register

The Committee were asked to (on behalf of the Board) the scores and management controls for mitigation of risks and risk tolerance. The registers on accommodation and the H and F Gateway Project were supplementary to the overall College risk register. Members that all the registers needed to be the subject of regular review.

The registers were