

**GOVERNING BODY OF THE BELFAST METROPOLITAN COLLEGE**

**Minutes of the BMC Resources Committee meeting held on 06 June 2016 at 4.30pm in the boardroom,  
Titanic Quarter campus.**

<b>Present</b>	<p><b>Governors:</b> David Taylor (Chair), John McGrillen, Michael McCamley, Wendy Langham and Kathleen O’Hare.</p> <p><b>Officers:</b> Elaine Hartin [COO], Damian Duffy [DDLs], Jonathan Heggarty (DC), Colin Daysh (Head of IT), Siobhan Lyons (Head of Business Development), Aidan Sloane (Head of Training), and Peter Kane (Estate Area Manager).</p> <p><b>Secretary:</b> John McAndrew</p>	
<b>R 64 15/16</b>	<b>Apologies and Notice of AOB</b>	
	There were apologies from governor Kevin McKeaveney.	
<b>R 65 15/16</b>	<b>Conflicts of Interest Declaration</b>	
	In response to the Chair’s question no conflicts or potential conflicts were raised.	
<b>R 66 15/16</b>	<b>Standing items</b>	
	<p>The Resources Committee was asked to defer consideration of Standing items until the next meeting of the Resources Committee to allow full consideration of the Budget Agenda item.</p> <ul style="list-style-type: none"> <li>•Minutes of the Resources Committee Meeting of 23rd May 2016</li> <li>•Matters Arising</li> <li>•Chair’s Report</li> <li>•COO's Update</li> </ul>	
<b>RES 23</b>	<i>The Resources Committee agreed to defer consideration of Standing items until the next meeting of the Resources Committee to allow full consideration of the Budget Agenda item</i>	
<b>R 67 15/16</b>	<b>BMC Budget</b>	
	<p>The Committee reviewed the budget presentation and requested</p> <ul style="list-style-type: none"> <li>• a further contextualised narrative;</li> <li>• an explanation upfront of NDPB status in the presentation;</li> <li>• further detail on the Non Flu budget lines;</li> <li>• "monetisation" of the NDPB slide (slide 20);</li> <li>• a further Resources Committee meeting prior to the June Governing Body</li> </ul>	
<b>RES 24</b>	<i>The Resources Committee agreed to meet again prior to the Governing Body on June 23 2016</i>	
<b>RES 25</b>	<i>The Resources Committee agreed to consider further NDPB briefing for governors in the next academic year</i>	
<b>R 68 15/16</b>	<b>AOB</b>	
	None	
<b>R 69 15/16</b>	<b>DONM</b>	
	June 23 2016	
<b>R 70 15/16</b>	<b>Meeting Evaluation</b>	
	“extremely useful”	
	Signature:	Date:
	Chair	

RATIFIED