## NORTHERN SCHOOL OF CONTEMPORARY DANCE

FINANC	E AND RESOU	RCES COMMITTEE		
	-	of the Finance and Resources Committee held on 5 July 2022 at		
6pm via	Zoom.			
Present: In attendance:		Ben Mitchell (Chair), Peter Moizer, Peri Thomas, Sharon WatsonDirector of Finance and Resources and Clerk to the Governors.		
Apologi	es:	None	Action	
	DECLARATIO	DNS OF INTEREST		
F21/41		o declarations of interest.		
	MINUTES OF	THE LAST MEETING		
F21/42	The minutes of an accurate re	of the meeting held on 26 April 2022 were reviewed and approved as ecord.		
	MATTERS AF	RISING ON THE MINUTES		
F21/43		cker had been circulated and members noted the contents.		
	<b>TUITION FEE</b>	POLICY 2023-24		
F21/44	that it was pro recognised th	Tuition Fee Policy for 2023-24 had been circulated and it was noted posed that unregulated fees remained the same for 2023-24. It was at there was some sensitivity from students that independence from ad to higher fees.		
F21/45		That the proposed Tuition Fee Policy for 2023-24 be d to the Board for approval.		
		REFURBISHMENT UPDATE		
F21/46	tender costing therefore would	ee had received the property refurbishment update and noted that the gs for the changing room refurbishment were prohibitively high and ld not be progressed. It was reported that some work was required in rooms and a new proposal may be brought forward in the new financial		
F21/47	RESOLVED:	that the property refurbishment update be noted.		
	ENVIRONME	NTAL SUSTAINABILITY POLICY AND ACTION PLAN		
F21/48	The Environm was noted tha March 2022". 2023 incorpor was suggeste	ental Sustainability Policy and Action plan had been circulated and it at the action plan heading should be updated to read "Progress to 31 It was noted that it would be appropriate to have a new 5-year plan in rating input from what other organisations were doing in this area. It ad that when publishing the information on the website it would be celebrate some of the positive actions taken to date.		
F21/49		that the Environmental Sustainability Action Plan and Policy be d to the Board for approval.		
	PROPERTY FEASIBILITY UPDATE			
F21/50	strategy and r addressed. Ir	Principal provided an update on discussions relating to the property members noted that there were some issues that still needed to be in terms of timelines, the CEO and Principal reported that it was likely per term project. A number of different options were discussed and		
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Governors agreed that this should form part of the discussions at the Away Day at the end of September.   Chair/CEO     F21/51   RESOLVED: that the property strategy update be noted and further considered at the Away Day.   Chair/CEO     QUARTERLY AND MONTHLY MANAGEMENT ACCOUNTS   Principal     F21/52   The quarterly management accounts to 30 April 2022 and monthly management accounts for May 2022, required by CDD, had been circulated and the contents noted. It was noted that they were on target and there were no concerns to highlight.     F21/53   RESOLVED: that the quarterly management accounts to 30 April 2022 and the monthly management accounts for May 2022 be received and noted.     CDD FINANCE UPDATE   F21/54     F21/55   RESOLVED: that the CDD finance update which included a forecast of the potential CDD reserves for distribution to the schools.     F21/56   CONFIDENTIAL MINUTE     57   RESOLVED: that the CDD Finance update be received and noted.     DRAFT BUDGET 2022-23   F21/56-     F21/58   RESOLVED: that the COMMITTEE     57   RESOLVED: that the risk register relating to its work and reflected that the biggest risk at present related to the budget.     F21/59   RESOLVED: that the risk register relating to the work of the Committee be noted.     DATE OF THE NEXT MEETING   F21/60     The weeting closed at 7.45pm   The meeting closed at 7.45pm <th>- -</th> <th></th> <th></th>	- -			
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