

WRITTEN RESOLUTION OF KIRKLEES COLLEGE CORPORATION

Passed on 22 August 2023

In accordance with the Corporation's Instrument of Government, the following resolutions were duly passed by way of written resolution:

To amend the College's Subcontracting Strategy by removing the reference at **#3 Management Fees** to a variable management fee based on risk, from 22% up to 30% and replacing it with a statement that it will be a maximum of 20% of the maximum contract value, in line with the funding rules.

To amend the Subcontracting Supply Chain Policy 2023/24 to include a statement at **#5 Management Fees** that *"no Management Fee will exceed the maximum amount applicable of 20% of the maximum contract value."* And to add a point under **#2 Rationale for Subcontracting** to say *"Kirklees College will align all subcontracting arrangements to the Combined Authority's AEB strategy."*

Signed by Chair

Date

22 August 2023