

## WRITTEN RESOLUTION OF KIRKLEES COLLEGE CORPORATION FINANCE COMMITTEE

## Passed on 12 February 2024

In accordance with clause 15 of the Corporation's Instrument of Government, the following resolution was duly passed by way of written resolution:

- 1. To authorise an additional £90,000 capital budget for 2023/24 so that the replacement of interactive teaching panels can be undertaken without delay.
- 2. That the paper accompanying this resolution shall be deemed confidential and shall be excluded from publication in accordance with clause 18.2(d) of the Instrument of Government.

Signed by Chair Sel -

Date: 12 February 2024