

Finance & General Purposes Committee

Minutes of the meeting held on 11 September 2019

Present: Alan Foster, Bob Overment, Colin Peaks (Principal)

In attendance: Karen Ashman (Assistant Principal), Vikki Reeve (Clerk), Gary Parkinson (College Business Manager), Ben Wallis (Vice Principal)

1. Election of the Chair for this meeting

Resolved: Alan Foster was elected as Chair for the forthcoming year.

2. Apologies for absence

Resolved: Apologies for absence were received from Jo Brownlee, Wendy Cross and Pat Mould.

3. Declarations of interest

Resolved: There were no declarations of interest.

4. Matters arising from the minutes/action schedule

The Clerk noted that minutes from the previous meeting were currently unavailable, so would require approval at the next meeting.

Governors noted that the actions refer to budget transfers to the 'support staff budget'; however, this should be the overall staff budget. The Clerk will amend this before it is forwarded to full Corporation. GJP confirmed the correct actions had been undertaken.

Alan Foster provided a short update from the SFCA. He noted:

- The SFCA are going to look at insurance levels due to the insolvency regime and may draft a corporate policy for colleges to adopt.
- The SFCA are going to look into the benefits of interlink governors as these are now required for safeguarding and careers.

Resolved: The actions from the previous minutes have been undertaken.

5. Draft Management accounts for the period ended 31 July 2019

It was agreed that minute 5 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year (**SEE SECTION B**).

6. Cumulative Budget transfers for the period ended 31 July 2019

It was agreed that minute 6 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year **(SEE SECTION B)**.

7. Three Year Property Strategy

It was agreed that minute 7 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year **(SEE SECTION B)**.

8. Any other business

It was agreed that minute 8 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year **(SEE SECTION B)**.

9. Date of next meeting

Resolved: The next meeting will take place on Wednesday 20 November 2019.

10. Confidential items/reports

It was agreed that minutes 5, 6, 7 and 8 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government and associated reports are therefore not available for circulation to the public, college staff or students (excluding senior post holders).

