

Finance & General Purposes Committee

Minutes of the meeting held on 13 March 2019.

Present: Jo Brownlee (until 18:00), Colin Peaks (Principal), Pat Mould, Rob Morley, Alan Foster.

In attendance: Catherine Sykes (Clerk), Gary Parkinson (College Business Manager), Natalie Sketchley (Vice Principal), Laura Tindall (HR Manager).

35. Election of the Chair for this meeting (Agenda Item 1).

Resolved: Alan Foster was elected as chair for this committee after his return from a leave of absence, the committee welcomed Alan back to his role.

36. Apologies for absence (Agenda Item 2)

Resolved: Apologies for absence were received from Stewart Edwards and Wendy Cross.

37. Declarations of interest (Agenda Item 3)

There were no declarations of interest.

Resolved: There were no declarations of interest.

38. Minutes of the last meeting held on 21 November 2019 (Agenda Item 4)

Resolved: The minutes of the meeting held on 21 November 2019 were accepted as a correct record and signed by the Chair.

39. Matters arising from the minutes/action schedule (Agenda Item 5)

The clerk confirmed that all actions on the action schedule had been completed.

Resolved: The matters arising from the minutes / action schedule were received.

40. Staffing report (Agenda Item 6)

It was agreed that minute 40 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

41. Policies (Agenda Item 7)

It was agreed that minute 41 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

42. FMG Minutes. (Agenda Item 8)

It was agreed that minute 42 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

43. Management Accounts for the period ended 30 September 2018 (Agenda Item 9)

It was agreed that minute 43 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

44. Snapshot accounts for the three months ended October 2018. (Agenda Item 10)

It was agreed that minute 44 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

45. Cumulative budget Transfers for the period ended 30 September 2018. (Agenda Item 11)

It was agreed that minute 45 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

46. Budget Planning 2019-20 (Agenda Item 12)

It was agreed that minute 46 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

47. Funding Agreement 2019-20. (Agenda Item 13)

It was agreed that minute 47 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

48. Teaching / support staff salary settlement (Agenda Item 14)

It was agreed that minute 48 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

49. Estates and H&S update. (Agenda Item 15)

It was agreed that minute 49 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

50. Student retention and applications data. (Agenda Item 16)

It was agreed that minute 50 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year.

51. Any other business (Agenda Item 17)

Resolved: There were no items of other business.

52. Confidential items/reports (Agenda Item 18)

It was agreed that minutes 40 – 50 inclusive 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).

53. Date of next meeting (Agenda Item 19)

Resolved: The next meeting will take place on Wednesday 19th June 2019.