

**THE CORPORATION OF
THE COLLEGE OF HARINGEY, ENFIELD AND NORTH EAST LONDON**

FINANCE POLICY & RESOURCES COMMITTEE

Members are requested to attend a meeting of the Committee to be held 7.00pm Wednesday 30 September 2009 in the Boardroom at the Tottenham Centre of the College.

Refreshments will be available.

Derek Mathieson
Secretary to the Corporation 020-8442-3020
dmathieson@staff.conel.ac.uk

Membership: Mr M Cooke (Chairman); Ms E Mould; (Vice Chair) Ms C Sullivan; Mrs J Bax; Mr P Head; Mr K Brown; Mr S Wright.

- 1. Apologies**
- 2. Urgent Business (to be taken at item 13)**
- 3. Declaration of Interest**
Members are reminded to notify the meeting of any items where a conflict of interest might apply.
- 4. FPR001 Minutes**
 - a. Minutes of the Policy and Resources Committee held 24 June 2009. (For approval)
 - b. Minutes of the Enfield Finance and General Purpose Committee held (To note)
- 5. Matters Arising**
- 6. FPR002 Human Resources**
 - a. Update Report of Human Resources issues
 - b. Review of Procedures
- 7. FPR003 Finance and Related Reports**
 - a. Management Accounts – Financial Outturn 2008-09 – Progress Report
 - i) CONEL
 - ii) Enfield
 - b. Learner Recruitment Progress Report
 - c. Risk Management Plan Update
 - d. LSC Financial Status Report
 - e. IT Infrastructure update report
 - f. Contracts Position Report
 - g. Lloyds TSB Account
 - h. Property Strategy Update

- 8. FPR004 External Providers**
 - a. Partnerships and Franchising – Annual Report
 - b. Joint Enterprises – Annual Report

- 9. FPR005 Health and Safety**
 - a. Review of the Health and Safety Annual Report 2008-09 (Tottenham and Enfield)
 - b. Review of the LSC Health, Safety and Welfare Quality Assurance Visit to the Tottenham Centre
 - c. Strategic Review & Recommendations for continuous improvement in the management of Health and Safety at the Tottenham Centre

- 10 FRP006 Merger Implementation**

Update report of the Principal.

- 11. FRP007 Governance Issues**

Report of the Secretary to the Corporation

 - a. Modifications to Instrument of Government (Implementation and Issues)
 - b. Senior Post Holders (to confirm SPH positions in merged college)
 - c. Management Attendance at Corporation and Committee Meetings
 - d. Governor Development Activities
 - e. Revised Standing Orders
 - f. Governor Attendance 2008-09
 - g. Revised Committee Work Plan 2009-10
 - h. Performance Against Work Plan 2008-09

- 12** **Date of next meeting.**

7:30pm Wednesday 25 November 2009 at the **Enfield Centre**

- 13** **Any Other Business**