

Finance Policy & Resources Committee

Members are requested to attend a meeting of the Committee to be held **7.00pm Wednesday 6 October 2010** in the Boardroom at the **Tottenham CENTRE** of the College.

Refreshments will be available from 6.30pm

Clerk to the Corporation: Naomi Shoffman 020-8442-3020
nshoffman@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.

In Attendance: Mr C McCutcheon (VPF&R), Ms J O'Neill (VPCLE) Naomi Shoffman (Clerk to the Corporation). Mr D Mathieson

1. **Apologies**
2. **Declaration of Interests**
3. **Urgent Business to be taken at item 13**
4. **FPR045 Minutes of the Meeting**
Minutes of the meeting held 30 June 2010
5. **Matters Arising and action points**
6. **FPR046 Human Resources Issues**
Update Report from the Director of Human Resources
7. **FPR053 College Merger one year on.**
Position report of the Principal
8. **FPR054 SFA/National Policy and Financial Framework**
Report of the Principal
9. **FRP047 Health & Safety**
Progress report from the College Health and Safety Officer
10. **FRP048 Finance & Related Matters**
 - a. Management Accounts and Progress Report on Financial Outturn 2009-10
 - b. Risk Management Update
 - c. Enrolment Update
 - d. VAT

11. **FRP049 Property Strategy Update**
Progress Report of the Vice Principal Finance and Resources
12. **FRP050 External Providers (Update Report)**
 - a. Partnerships and Franchising
 - b. Joint VenturesProgress Report of the Vice Principal Finance and Resources
13. **FPR051 Governance Issues**
 - a. Committee Terms of Reference Review
 - b. Committee Attendance 2009-10
 - c. Committee Performance Review 2009-10Report of the Clerk to the Corporation
14. **Date of next meeting**
7.00pm Wednesday 24 November 2010 at the Enfield Centre.
15. **Urgent Business**

CONFIDENTIAL AGENDA
16. **FPR052 CONFIDENTIAL MINUTES of the Meeting held 30 June 2010**
17. **Matters Arising**