

**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 12 May 2010** 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.

In Attendance: Mr C McCutcheon (VPF&R), Ms J O'Neill (VPCLE), Mr S Jakubowski (VPHR&D); Mr W Pitumpe (Dir. of Finance), Mr D Mathieson (Secretary to the Corporation)

- 1. Apologies**
- 2. Urgent Business (to be taken at item 12)**
- 3. Declaration of Interest**
Members are reminded to notify the meeting of any items where a conflict of interest might apply.
- 4. FPR030 Minutes**
Non Confidential minutes of the meeting held 17 March 2010. (For approval)
- 5. Matters Arising**
- 6. FPR031 Human Resources**
 - a. To Receive the Minutes of the Human Resources Strategy Group Meeting held 17 March 2010
 - b. Update on progress with HR Issues
 - c. Update on Health and Safety Issues.

Reports of the Vice-Principal (HR&D) and the Director of Human Resources.
- 7. FPR032 Finance and Related Reports**
 - a. Strategic budget and curriculum implications of funding for 2010-11. *Report of the PLG*
 - b. Management Accounts. *Report of the DoF*
 - c. Risk Management Update *Report of the DoF*

- d. London Colleges Financial Performance 2008-09
Report of the DoF
- e. Financial Regulations Update *Report of the DoF*
- f. Fraud Policy *Report of the Vice Principal (F&R)*

8. FPR033 Property Matters

- a. Update on Property Issues
- b. Student Centre Development at Enfield (for decision)

Report of the Vice Principal (F&R)

9. FPR034 External Providers

- a. Partnerships and Franchising
- b. Joint Enterprises
- c. KIST Finances including loan support and compliance advice

Report of the Vice Principal (F&R)

10. FPR035 Governance Issues

- a. Performance against Work Plan 2009-10
- b. Corporation Policies
- c. Draft Agenda for Chair's Meeting

Report of the Secretary

11. Date of next meeting.

7:00pm Wednesday June 2010 at the **Tottenham Centre**

12. Urgent Business