

**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 **7.30pm Wednesday 17 March 2010** in the Boardroom at the **ENFIELD CENTRE** of the College.

Refreshments will be available.

Derek Mathieson
Secretary to the Corporation 020-8442-3020
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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 13)**
- 3. Declaration of Interest**
Members are reminded to notify the meeting of any items where a conflict of interest might apply.
- 4. FPR018 Minutes**
Non Confidential minutes of the meeting held 20 January 2010. (For approval)
- 5. Matters Arising**
- 6. FPR019 Human Resources**
Verbal report from the Human Resources Committee.
Health and Safety Report.
- 7. FPR020 Strategic budget and curriculum implications of funding for 2010-11.**
Report of the PLG

8. **FPR021 Finance and Related Reports**
 - a. Management Accounts
 - b. Risk Management Update
 - c. Fraud Policy

9. **FPR022 Property Strategy**

Update report of the Vice Principal Finance and Resources

10. **FPR023 Governance Issues**
 - a. Performance against Work Plan 2009-10
 - b. Corporation Policies
 - c. Progress on outcomes of the Corporation Conference
November 2010
 - d. Review of Governance

- 11 **FPR024 External Providers**
 - a. Partnerships and Franchising
 - b. Joint Enterprises
 - c. Members agreement for Apprenticeship First Ltd
Update report of the Vice Principal Finance and
Resources
 - d. London Capital Colleges (LCC) Ltd

12. **Date of next meeting.**

7:30pm Wednesday 12 May 2010 at the **Tottenham
Centre**

13. **Urgent Business**