

**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 20 January 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. FPR015 Minutes**
Minutes of the meeting held 25 November 2009. (For approval)
- 5. Matters Arising**
- 6. FPR012 Human Resources**
 - a. Minutes of the Human Resources Committee 25 November 2009. To RECEIVE
 - b. Progress on HR issues.
- 7. FPR013 Finance and Related Reports**
 - a. Management Accounts
- 8. FPR014 Strategic Budget and Curriculum Implications of funding for 2010-11**

9. **FPR016 Property Strategy**
Report from Consultants Turner & Townsend
10. **FPR017 Modification Order Instruments and Articles of Government**
Report of the Secretary
11. **Date of next meeting.**
7:30pm Wednesday 17 March 2010 at the **Enfield Centre**
12. **Urgent Business**