

**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 25 November 2009** in the Boardroom at the **ENFIELD** Centre of the College.

Refreshments will be available.

Derek Mathieson  
Secretary to the Corporation 020-8442-3020  
[dmathieson@staff.conel.ac.uk](mailto: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 13)**
- 3. Declaration of Interest**  
Members are reminded to notify the meeting of any items where a conflict of interest might apply.
- 4. FPR008 Minutes**  
Minutes of the meeting held 30 September 2009. (For approval)
- 5. Matters Arising**
- 6. FPR009 Human Resources**
  - a. Verbal report from the Human Resources Committee.
- 7. FPR010 Finance and Related Reports**
  - a. Financial Statements 2008-09 – Auditors Management Letter and Response and Regularity Audit Opinion.
    - Enfield College
    - College of North East London
    - Student Union Accounts

- b. Management Accounts
- c. Risk Management Report 2008-09 and Plan 2009-10
- d. Learner Recruitment Progress Report
- e. Tuition Fees 2010-11
- f. Staff pay Award 2009-10
- g. Property Strategy Update

**8. FPR011 External Providers**

- a. Partnerships and Franchising
- b. Joint Enterprises

**9. FPR012 Health and Safety**

Update Report

**10. FRP013 Governance Issues**

Report of the Secretary to the Corporation

- a. Performance Against Work Plan 2009-10
- b. Corporation Policy Review Progress
- c. CRB Checks on Governors

**11. FRP014 Annual Review Document 2008-09**

Report of the Vice Principal (Curriculum and Learner Experience)

**12 Date of next meeting.**

7:30pm Wednesday 20 January 2010 at the **Tottenham Centre**

**13 Any Other Business**