

**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 2 February 2011** in the Boardroom at the **TOTTENHAM CENTRE** of the College.

Refreshments will be available.

Naomi Shoffman
Secretary to the Corporation 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),
Ms J Grant (Interim Dir. of Finance), Ms T Carter (Director of HR)
Ms N Shoffman (Secretary to the Corporation)

- 1. Apologies**
- 2. Urgent Business (to be taken at item 17)**
- 3. Declaration of Interest**
Members are reminded to notify the meeting of any items where a conflict of interest might apply.
- 4. FPR061 Minutes**
Minutes of the meeting held 24 November 2010.
(For approval)
- 5. Matters Arising**
- 6. FPR062 Finance & Related Matters**
Management Accounts December 2010

7. **FPR063 Strategic Budget and Curriculum Implications of funding for 2011-12**
8. **FPR064 Risk Management**
Review of Risk Management Policy and Strategy and Risk Management plan update
9. **FPR065 Human Resources**
Report on HR Issues and Targets from the Director of Human Resources
10. **FPR066 Health & Safety**
Update Report from the Director of Human Resources
11. **FPR067 Property Strategy**
Progress Report of the Vice Principal Finance and Resources
12. **FPR068 External Providers (Update Report)**
 - a. Partnerships and Franchising
 - b. Joint VenturesProgress Report of the Vice Principal Finance and Resources
13. **FPR069 Governance Issues**
 - a. Response to draft College code of Governance
 - b. Progress against Committee Work Plan 2010-11
Report of the Secretary
14. **FPR070 Fees Policy**
15. **FPR071 Update of VAT and Pension issues**
Report of the Vice Principal Finance and Resources
16. **Date of next meeting.**
7:00pm Wednesday 30 March 2011 at the **Enfield Centre**
17. **Urgent Business**