Finance & General Purposes Committee

Tuesday 7 March 2017

5.00pm in the Boardroom

A G E N D A

1		Apologies
2	*	Declaration of Interests, Presentation of Papers, College Mission
3	*	Update on Financial Support for Students
4	*	Student Council Budget
5	*	Tender for Fire Alarm Works
6	*	Progress on Financial Matters relating to the Merger
7	*	Update on Tenders for Catering, Reprographics & IT Refresh
8		Verbal Update from IT/Tyber Working Group
9	*	Management Accounts: January 2017
10	*	Strategic Priorities Update
Ex	*	EFA Funding Allocation 2017-18
11	*	Minutes of previous meeting held on 17 January 2017
12		Matters arising
13		Determination of Confidential Items
14	*	Review of the Meeting
15		Date of next meeting: 23 May 2017

Membership:	Neal Clements (Chair), Russell Beale-Burchell (Vice-Chair), Isbaa Akhtar, Paul Ashdown, Steve Harber, Alan Price, Karen Sherwood
In attendance:	Clare Sutton (Director of Finance), Martin Sullivan (Vice-Principal), Michele Burke for item 3, Oona Stone for item 4 Dave Abbott for item 5
Clerk & Secretary:	Janice Hamilton & Janet Parkes