

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE

MINUTES OF THE MEETING OF THE PREMISES GROUP HELD ON THURSDAY
2 MARCH 2006 at 3.00 PM IN THE PRINCIPAL'S OFFICE

Present: Peter Freeman (Chair) Howard Kidd, Chris Thomson

In attendance : Andrew Kirby, Jutta Knapp

The meeting was quorate

Action

1. Apologies

Chris Wellings, Durand Azariah, Anne Fielding Smith, Maria Bailey,
Louise Pennington

Deleted: and Welcomes

2. Minutes of the Meeting held on 8 February 2006

The minutes were agreed and signed.

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3. Matters Arising

There were no matters arising

4. Analysis of current cost position

Andrew Kirby presented the report. The following points were noted:

- Klimatt are in receivership. Malcolm Tapp, their project officer, has gone to Butler and Young and will be tendering for the outstanding work. There is £1,400 plus VAT remaining in the budget.
- The Summary of the Current Cost Position was discussed in detail
- The latest Extension of Time claim from the Contractors is due on 3 March and this will be assessed by Turner Townsend.
- The strategy options in the report were discussed. It was agreed that a report on the possible financial implications would be included in the papers for F&GP on 15 March.

DA/AK

Deleted: Durand

JHK

6. Any other business

There was no other business

7. Date of next meeting

To be arranged as required

Chair..... Date.....