

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE

**MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE TO BE HELD ON
TUESDAY 3 MARCH 2009 AT 6.00 pm IN THE SPORTS CENTRE CAFE**

Agenda	Action	Page Number
A09/01	Apologies and Welcomes	
A09/02	Minutes of previous meetings:	
	a) Finance & General Purposes Committee Meeting 17 November 2008	Approve 1
	b) Premises Group 25 November 2008 6 January 2009	Note Note Attached at end of pack
A09/03	Matters Arising	Note
A09/04	Declaration of Interest	Note
A09/05	Funding 2009/10	Note 6
A09/06	Results for the first six months	Note 9
A09/07	Capital project	Approve 18
A09/08	Lloyds bank amended Facility Letter	Approve 51
A09/09	Health and Safety Update	Note 57
A09/10	Acceptable Use of Computers Policy (Staff)	Approve 65
A09/11	Any Other Business	
A09/12	Date of Next Meeting: Wednesday 24 June 2009 at 6.00 pm in the Sports Centre Café	

Louise Pennington
Clerk to the Corporation

Members:

Kate Blenkinsop
Nigel Fisher (Observer)
Peter Freeman
Howard Kidd (Chairman)
Chloe Tomlinson (Observer)
Chris Thomson
Chris Wellings
Sam Wolfe (Observer)

In attendance:

Anne Fielding Smith
Jutta Knapp
Rosa Friend (observer)

Clerk: Louise Pennington

Copies to:
Sally Bromley
Staff Room
OLC
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