

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE

**MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE TO BE HELD ON
WEDNESDAY 24 JUNE 2009
AT 6.00 P.M. IN THE SPORTS CENTRE CAFE**

Agenda	Action	Page Number
F&GP09/13	Apologies and Welcomes Welcomes: Matt Ward & Samuel Rowe	
F&GP09/14	Minutes of the previous meetings; • Finance & General Purposes Committee meeting 3 March 2009 • Premises Group 31 March 2009 • Premises Group 21 May 2009	Approve Note 1 Attached at end of pack
F&GP09/15	Matters Arising	Note
F&GP09/16	Review of Financial Targets	Approve and recommend to the Corporation
F&GP09/17	Results for the first nine months	Approve and recommend to Corporation
F&GP09/18	Budget 2009-10	Approve and recommend to Corporation
F&GP09/19	3 Year Financial Forecast 2009-2012	Approve and recommend to Corporation
F&GP09/20	Capital project update	Note
F&GP09/21	Health and Safety Update	Note
F&GP09/22	Summer Estates Work	Approve and recommend to the Corporation
F&GP09/23	Business Procedures	Approve and recommend to the Corporation
F&GP09/24	Committee Self Assessment	Discussion
F&GP09/25	Any Other Business	
F&GP09/26	Date of next meeting Monday 23 November 2009	109

Louise Pennington
Clerk to the Corporation

Members:

Kate Blenkinsop
Nigel Fisher (observer)
Peter Freeman
Howard Kidd
Chris Thomson
Chris Wellings
Sam Wolfe

In attendance:

Anne Fielding Smith

Jutta Knapp

Matt Ward

Sam Rowe

Clerk: Louise Pennington

Copies to:

Staff Room

OLC

File