

## BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE

### MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE TO BE HELD ON MONDAY 20 JUNE 2011 AT 6.00 P.M. IN THE SPORTS CENTRE CAFE

<b>Agenda</b>	<b>Action</b>	<b>Page Number</b>
F&GP11/14 Apologies and Welcomes		
F&GP11/15 Minutes of the previous meetings; <ul style="list-style-type: none"><li>• Finance &amp; General Purposes Committee meeting 7 March 2011</li><li>• Premises Group 9 May 2011</li></ul>	Approve	<b>1</b> <b>6</b>
F&GP11/16 Declarations of Interest	Noting	
F&GP11/17 Results for the first nine months	Approve and recommend to Corporation	<b>8</b>
F&GP11/18 Budget 2011-12	Approve and recommend to Corporation	<b>17</b>
F&GP11/19 3 Year Financial Forecast 2012-2014	Approve and recommend to Corporation	<b>24</b>
F&GP11/20 Sixth Form College Building Condition Improvement Fund	Note	<b>63</b>
F&GP11/21 Summer Estates Work	Approve and recommend to the Corporation	<b>72</b>
F&GP11/22 YPLA Assessment of our Financial Health	Note	<b>75</b>
F&GP11/23 Health and Safety Update	Note	<b>78</b>
F&GP11/24 Business Procedures	Approve and recommend to the Corporation	<b>85</b>
F&GP11/25 Review of Insurance	Note	<b>106</b>
F&GP11/26 Committee Self-Assessment and Review of Terms of Reference	Discussion	<b>110</b>
F&GP11/27 Any Other Business		
F&GP11/28 Date of next meeting To be advised		

Louise Pennington  
Clerk to the Corporation

Members:	In attendance:
	Anne Fielding Smith
Kate Blenkinsop	Jutta Knapp
Tando Dwyer (observer)	Alex White
Peter Freeman	
Howard Kidd (Chair)	Clerk: Louise Pennington
Rod Mallinder	
Jim Smithyes	Copied to BHASVIC Central
Chris Thomson	