

**BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE TO BE HELD ON
THURSDAY 17 NOVEMBER 2011
AT 6.00 P.M. IN THE SPORTS CENTRE CAFE**

Agenda	Action	Page Number	
F&GP11/30	Apologies and Welcomes		
F&GP11/31	Minutes of the Meeting held on 20 June 2011 and draft Premises Group minutes of meeting held on 31 August 2011	Approve Noting	1 8
F&GP11/32	Matters Arising	Noting	
F&GP11/33	Declaration of interests		
F&GP11/34	Annual Report and Financial Statements to 31 July	Approve and recommend to the Corporation	12
F&GP11/35	Reconciliation of 2010/11 outturn to budget	Noting	77
F&GP11/36	Results for the first three months	Approve	81
F&GP11/37	BCIF Progress Report	Noting	90
F&GP11/38	Property Strategy	Discussion and approval	106
F&GP 11/39	Report on procurement opportunities	Noting	139
F&GP11/40	Financial Memorandum	Review, Approve and recommend to Corporation	154
F&GP 11/41	YPLA Assessment of three year financial plan 2011-2014	Noting	178
F&GP11/42	Health and Safety Update	Noting	181
F&GP11/43	Fire Safety Policy	Approve	188
F&GP 11/44	FMCE	Noting	195
F&FP 11/45	Update on Environment Action Plan	Noting	228
F&GP11/46	Any Other Business		
F&GP11/47	Date of next meeting 8th March 2012		

Louise Pennington
Clerk to the Corporation

Members:

Kate Blenkinsop
Tando Dwyer (observer)
Peter Freeman
Howard Kidd (Chair)
Rod Mallinder
Jim Smithyes
Chris Thomson

In attendance:

Jutta Knapp
Sally Bromley
Alex White (Student Governor)
Clerk: Louise Pennington

Copies to:
James Moncrieff
BHASVIC Central
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