

**BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE**

**MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE TO BE HELD ON  
17 NOVEMBER 2008 AT 6.00 P.M.  
IN THE SPORTS CENTRE CAFE**

<b>Agenda</b>	<b>Action</b>	<b>Page Number</b>
F&GP08/27 Apologies and Welcomes Welcome to Kate Blenkinsop		
F&GP08/28 Minutes of the Finance & General Purposes Committee held on 23 June 2008	Approve	1
F&GP08/29 Minutes of the Premises Group: 17 June 2008	Note	6
22 July 2008	Note	10
9 September 2008	Note	13
14 October 2008	Note	15
F&GP08/30 Matters Arising	Note	
F&GP08/31 Declaration of Interest	Note	
F&GP08/32 Review of Terms of Reference (Finance & General purposes Committee and Premises Group)	Review and Approve	19 21
F&GP08/33 Annual Report and Financial Statements for the year ending 31 July 2008	Approve	22
F&GP08/34 Reconciliation of 2007/08 outturn to Budget	Note	89
F&GP08/35 Results for the first three months	Approve	93
F&GP08/36 Capital Project - update	Note	103
F&GP08/37 Up date on Environment issues	Note	107
F&GP08/38 Health and Safety Policy	Approve	109
F&GP08/39 Health and Safety Update	Note	114
F&GP08/40 Financial Memorandum	Note	121
F&FP08/41 Treasury Management Policy	Approve	159
F&GP08/42 Review of Insurance policies	Note	169
F&GP08/43 Any Other Business Committee Training Needs		
F&GP0844 Date of Next Meeting: 3 March 2009		

Louise Pennington  
Clerk to the Corporation

Members:

Kate Blenkinsop

Peter Freeman

Howard Kidd

Nigel Fisher (Observer)

Chris Thomson

Chloe Tomlinson (Observer)

Chris Wellings

Sam Wolfe

In attendance:

Anne Fielding Smith

Jutta Knapp

Clerk: Louise Pennington

Copies to:

Sally Bromley

Staff Room

OLC

File