

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
(PAPERS TO BE PDF E-PAPERS)
MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE TO BE HELD ON
MONDAY 26 JUNE 2017 AT 6.00 P.M
IN THE COPPER BUILDING ROOM 413

Agenda		Action	Page Number	
F&GP16/36	Apologies and Welcomes			Clerk
F&GP16/37	Minutes of the Meeting held on 13 March 2017 – Main and Confidential Minutes	Approve	3 6	Chair
F&GP16/38	Matters Arising	Note	8	Chair
F&GP16/39	Declaration of Interests	Note		Chair
F&GP16/40	Management accounts for the nine months to 30 April 2017	Note	9	JHK
F&GP16/41	Budget 2017/2018	Approve	18	JHK
F&GP16/42	Financial Forecast for the period 2017/2018-2018/2019	Approve	24	JHK
F&GP16/43	Premises update	Approve	64	JHK
F&GP16/44	Business Procedures	Approve	97	JHK
F&GP16/45	Joint User Agreement	Approve	121	PF/WJB
F&GP16/46	Summer Estates Work	Approve	137	JHK
F&GP16/47	Risk Assurance	Approve	140	JHK
F&GP16/48	IT Strategy	Approve	145	JHK
F&GP16/49	Health & Safety Update	Note	161	JHK
F&GP16/50	Committee Self-Assessment and review of Terms of Reference	Review/ Approve	166	Chair
F&GP16/51	Any Other Business	Note		Chair
F&GP16/52	Date of Next Meeting – to be advised	Note		

Louise Pennington
Clerk to the Corporation

Members:

Will Baldwin **WJB**
Jo Davis
Peter Freeman **PF**
Howard Kidd **(Chair)**
Chris Newson
Anthony Rogers
Mark Snape

In attendance:

Jutta Knapp **JHK**
James Moncrieff **JAM**

Clerk:

Louise Pennington