

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
(PAPERS TO BE PDF E-PAPERS)
MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE TO BE HELD ON
MONDAY 21 NOVEMBER 2016 AT 6.00 P.M
IN THE COPPER BUILDING ROOM 413

Agenda	Action	Page Number	
F&GP16/01	Apologies and Welcomes:		Clerk
F&GP16/02	Minutes of the Meeting held on 21 June 2016	3	Chair
F&GP16/03	Matters Arising	10	Chair
F&GP16/04	Declaration of Interests	Note	Chair
F&GP16/05	Annual Report and Financial Statements to 31 July 2016, Management Report and Annex (Audit Findings Report Information)	13	JHK
F&GP16/06	Reconciliation of Outturn to Budget for the year ending 31/7/16	90	JHK
F&GP16/07	Results for the First Three Months	Note	JHK
F&GP16/08	Transition to new teacher pay spine	104	WJB
F&GP16/09	Property Masterplan and CIF bid	109	JHK
F&GP16/10	Bank amendment letter	111	JHK
F&GP16/11	Condition of Funding Agreement (SFCs)	Note	JHK
F&GP16/12	EFA Assessment of Financial Plan	Note	JHK
F&GP16/13	Restricted Funds	159	JHK
F&GP16/14	Policies: a) Health & Safety b) Treasury Management Report	162	JHK
F&GP16/15	Annual Report on Value for Money	Note	JHK
F&GP16/16	Health and Safety Update	Note	JHK
F&GP16/17	Environmental Update	Note	JHK
F&GP16/18	Non – Funding Body Income	Note	JHK
F&GP16/19	Risk Assurance	196	JHK
F&GP16/20	Any Other Business	Note	Chair
F&GP16/21	Date of Next Meeting – Monday 13 March 2017	Note	

Louise Pennington
Clerk to the Corporation

Members:

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

In attendance:

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

Clerk:

Louise Pennington