

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE

**MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE TO BE HELD ON
TUESDAY 21 JUNE 2016 AT 6.00 P.M
IN THE COPPER BUILDING ROOM 413**

Agenda	Action	Page Number
F&GP15/34 Apologies and Welcomes:		
F&GP15/35 Minutes of the Meeting held on 7 March 2016	Approve	2
F&GP15/36 Matters Arising	Note	6
F&GP15/37 Declaration of Interests	Note	
F&GP15/38 Results for the First 9 Months	Note	9
F&GP15/39 Budget 2016/2017	Note	19
F&GP15/40 Financial Forecast for the period 2016/17 - 2017/18	Approve	26
F&GP15/41 New Pay Scheme for Teachers	Approve	66
F&GP15/42 Restricted Funds	Approve	71
F&GP15/43 Student Numbers and College Strategy	Recommendations	73
F&GP15/44 Draft Property Strategy	Approve	84
F&GP15/45 Summer Estates Work	Approve	99
F&GP15/46 Risk Assurance	Approve	102
F&GP15/47 Health and Safety Update	Note	113
F&GP15/48 Business Procedures	Review/Approve	116
F&GP15/49 Confirmation of EFA Financial Health	Note	136
F&GP15/50 Committee Self-Assessment and Review of Terms of Reference	Review/Approve	139
F&GP15/51 Any Other Business	Note	
F&GP15/52 Date of Next Meeting – to be advised	Note	

Louise Pennington
Clerk to the Corporation

Members:
Jo Davis
Peter Freeman
Howard Kidd (Chair)
Chris Newson
Anthony Rogers
Chris Thomson

In attendance:
Shirley Brookes-Mills
Jutta Knapp

Clerk: Louise Pennington

Copies to: James Moncrieff
Will Baldwin