

# EASTLEIGH COLLEGE

**EASTLEIGH COLLEGE BOARD  
MEETING OF FINANCE & GENERAL PURPOSES COMMITTEE  
WEDNESDAY 18 NOVEMBER 2015 AT 1700 HRS  
TO BE HELD IN ROOM A115**

**AGENDA**

	<b>Initial</b>	<b>Ref</b>	<b>Page</b>	<b>Time</b>
<b>1 Governors' meeting time without SMT</b>	PQ			5 mins
<b>2 Committee matters</b>				10 mins
i Apologies	CD			
ii Declaration of interests	CD			2 mins
				Governors are reminded that it is their duty to declare an interest, financial or otherwise, in any item on the agenda
iii Minutes of last meeting held on 17 June 2015	PQ	Attached	1	5 mins
iv Matters arising	PQ			5 mins
v Review operation of Committee	CD	Attached	8	5 mins
<b>3 Governors' monthly report</b>		Previously circulated		
i Financial aspects	RJ			5mins
ii Safeguarding updates	RJ			5 mins
<b>4 To review</b>				
i Final capital spend 2014/15	RJ	Attached	11	5 mins
ii Major Redevelopment Project update (Confidential)	RJ	Attached	13	5 mins
<b>5 To approve</b>				
i College banking and insurance arrangements	RJ	Attached	16	10 mins
ii Environmental Policy	RJ	Attached	18	5 mins
iii Environmental Strategy & Action Plan (if changed)	RJ	Attached	19	5 mins
iv Leave Procedures	RJ	Attached	26	5 mins
v Redundancy Procedure for Senior Postholders	RJ	Attached	30	5 mins
<b>6 To receive</b>				
i Financial Statements for 2014/15 (for approval by the Board)	RJ	Attached	33	10 mins
ii Financial Regulations & Procedures – revision (for approval by the Board)	RJ	Attached	82	5 mins
<b>7 Date of next meeting</b>				
				<b>Wednesday 2 March 2016 commencing at 1700 hrs</b>
				Governors' Monthly Report – financial aspects and safeguarding
				Franchise and partnership provision - annual report 2014-15
				Review of tuition fee guidance (for approval by the Board) and fee level proposals
				Eastleigh College Ltd – interim report
				Support Services SAR outcomes and improvement plan
				Review Risk Reduction Plan
				Review Finance & General Purposes Committee's items on Risk Register
				Partnership working (approval of increased or new contracts)
				Review Financial Regulations & Procedures (for approval by the Board)
				Personal Relationships Policy and Guidance (if changed)
				Staff Development and Performance Management Policy (if changed)