

**EASTLEIGH COLLEGE BOARD  
MEETING OF FINANCE & GENERAL PURPOSES COMMITTEE-  
WEDNESDAY 17 JUNE 2015 AT 1700 HRS  
TO BE HELD IN ROOM A018**

**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	ChD			
ii Declaration of interests	ChD			
				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 4 March 2015	PQ	Attached	1	
iv Matters arising	PQ			
<b>3 Governors' monthly report</b>				10 mins
i Financial aspects	RJ	Previously circulated		
ii Safeguarding updates	JE			
<b>4 To receive</b>				10 mins
i Property Strategy progress report	JE	Attached	5	
<b>5 To review</b>				15 mins
i Revenue & Capital Budget 2015/16 and five year financial forecast (for approval by the Board)	RJ	Attached	7	
ii Annual pay review (for approval by the Board)	RJ	Attached	21	
iii Amendments to Financial Regulations (for approval by the Board)	RJ	Attached	22	
<b>6 To approve</b>				45 mins
i Health & Safety Policy	JE	Attached	23	
ii Redundancy Procedure for Senior Postholders	JE	Attached	24	
iii Admissions Policy	JE	Attached	27	
iv Dignity at Work Policy	JE	Attached	29	
v Value for Money Policy	JE	Attached	30	
vi Partnership working – approval of increased or new contracts	RJ	Attached	31	
vii Proposed sub-contracting arrangements 2015/16	RJ	Attached	34	
viii SFA Financial Health Assessment	RJ	Attached	37	
<b>7 Date of next meeting</b>				

**Wednesday 18 November 2015 commencing at 1700 hrs**

Review of operation of committee

Governors' Monthly Report – financial aspects, safeguarding

Review financial statements for 2014-15 (for approval by the Board)

Review college banking and insurance arrangements

Review final capital spend

Partnership working – approval of increased or new contracts

Partnership Working Strategy