

**EASTLEIGH COLLEGE
MEETING OF FINANCE & GENERAL PURPOSES COMMITTEE
WEDNESDAY 4 MARCH 2015 AT 1700 HRS
TO BE HELD IN THE RED CARPET RESTAURANT**

AGENDA

	Initial	Ref	Page	Time
1 Governors' meeting time without SMT	PQ			5 mins
2 Committee matters				10 mins
i Apologies	ChD			
ii Declaration of interests	ChD			
<i>Governors are reminded that it is their duty to declare an interest, financial or otherwise, in any item on the agenda</i>				
iii Minutes of last meeting held on 19 November 2014	PQ	Attached	1	
iv Matters arising	PQ			
3 Governors' monthly report		Previously circulated		10 mins
i Financial aspects	RJ			
ii Safeguarding updates	JE			
iii Equality and diversity updates	JE			
4 To Receive				40 mins
i Major Redevelopment Project update	RJ	Attached	7	
ii Franchise and partnership provision – annual report 2013/14	RJ	Attached	9	
iii Eastleigh College Ltd - interim report	ChD	Attached	11	
iv Support Services SAR outcomes and improvement plan	JE	Attached	12	
v Sub-contractor contract values	RJ	Attached	19	
5 To Review				30 mins
i Risk management	RJ	Attached	22	
ii F&GP items on the Risk Register	RJ	Attached	26	
iii F&GP items on the Risk Reduction Plan	RJ	Attached	44	
iv Tuition fee guidance and fee level proposals 2015/16 (for approval by the Board)	RJ	Attached	53	
v Financial Regulations & Procedures (for approval by the Board)	RJ	Attached	55	
6 Date of next meeting				

Wednesday 17 June 2015 commencing at 1700 hrs

Governors' Monthly Report – financial aspects, safeguarding and E&D updates

Annual pay review (for approval by the Board)

Review of revenue and capital budget for 2015/16 and three year financial forecast (for approval by the Board)

Property Strategy progress report

Health & Safety Policy – to approve

Proposed Sub-Contracting arrangements for 2015/16 – to approve

Partnership working (approval of increased or new contracts)