

**EASTLEIGH COLLEGE BOARD
MEETING OF FINANCE & GENERAL PURPOSES COMMITTEE
WEDNESDAY 19 NOVEMBER 2014 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			
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 18 June 2014	PQ	Attached	1	
iv Matters arising	PQ			
v Review operation of Committee	ChD	Attached	6	
3 Governors' monthly report		Previously circulated		15 mins
i Financial aspects	RJ			
- achievement against critical success factors (F.13.14i)				
ii Safeguarding updates	RJ			
iii Equality and diversity updates	RJ			
4 Property Strategy update (removed from Board Agenda 17.9.14)				10 mins
i College House project - Outturn	NS	Attached	9	
ii Refectory roof and refurbishment project - Outturn	NS	Attached	10	
iii Major Redevelopment Project – update	RJ	Attached	11	
5 To approve				10 mins
i Whistleblowing Procedure	RJ	Attached	12	
ii Parental, Care & Flexible Working Procedure (Establishment Procedure Appendix 2) (previously Maternity, Care & Flexible Working Procedure)	RJ	Attached	15	
iii College banking and insurance arrangements	NS	Attached	33	
6 To receive				30 mins
i Sub-Contractor Working Strategy (previously Partnership Working Strategy) (for approval by the Board)	RJ	Attached	35	
ii Sub-contractor contract values	RJ	Attached	37	
iii SFA response to College Financial Plan 2014-16	RJ	Attached	42	
iv Financial Statements for 2013/14 (for approval by the Board)	RJ	Attached	44	
v Capital expenditure review	NS	Attached	93	
7 Date of next meeting				
Wednesday 4 March 2015 commencing at 1700 hrs				
Governors' Monthly Report – financial aspects, safeguarding & E&D updates				
Franchise and partnership provision - annual report 2013-14				
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				
Sub-contractor contract values				
Review Financial Regulations & Procedures (for approval by the Board)				
Employee Involvement Policy				