

Extraordinary meeting of the Finance & Personnel Committee meeting held on 28th January 2011, Committee Room, Ashington Campus

	Present: L Ions , C Smith, D Cheetham, D Moon In attendance: K Allan (Clerk), C Todd	
FP/18jan11/11	Eligibility and quorum issues: There were no eligibility issues and the meeting was quorate.	
	Apologies for absence: Apologies were received from B Bedson	
FP/18jan11/12	(CONFIDENTIAL ITEM) .	
FP/18jan11/13	Merger Communications Plan C Todd referred to a Merger Communications Plan prepared by Caroline Anderson of NCG and David Ferguson of Northumberland College. Governors welcomed the development of detailed plans; it was agreed that more detail was required in the "Communication with the Community" section, including for example communicating with employers and the Chamber of Commerce,. Phil Langton could be asked to assist in providing contacts used by NBSL It was noted that the communications plan needed to link in with detailed plans from other workstreams, for example HR. Governors should receive reports of progress against an integrated project plan.	C Todd D Cheetham
FP/18jan11/14	(CONFIDENTIAL ITEM)	
FP/18jan11/15	(CONFIDENTIAL ITEM)	
FP/18jan11/16	Confidential items: It was agreed that items 12, 14, and 15 remain confidential.	
FP/18jan11/17	Date of next meeting: 8 th February 2011 at 5:30pm in the Committee Room, Ashington Campus	

Minutes agreed of the 28th January 2011 meeting

Signed :

Dated: