



**Finance & Personnel Committee meeting to be held on:  
25 November 2008 5pm Ashington Campus  
Agenda**

1	Confirmation of Eligibility and Quorum 3 members required		
2	Apologies please advise Clerk		
3	Minutes of Meeting held 22 September 2008	Approve	App1
4	Matters arising not otherwise on the agenda		
5	Final Pay Recommendations and pay award 2008/2009 (Peter Caudren)	Approve	App2
6	Additional Day Annual Leave (Peter Caudren)	Decision	App2
7	Annual Report on Franchise (Moira Jinks )	Decision	App3
8	HE update (Moira Jinks)	Information	App4
9	Curriculum Development and Enrolment update (Helen Wright)	Information	App5
10	Tyne Valley Community College proposal (REJ)	Decision	App6
11	Draft Report and Financial Statements (Chris Saint)	Discuss	App7
12	October Management Accounts (Chris Saint)	Approve	App8
13	Overview of Financial Plan for New Build (Chris Saint)	Approve	App9
14	Farm update (REJ)	Information	App10
15	Construction training resources (REJ)	Information	App11
16	Any other business Confidential items Date of next meeting		
	Committee Members: Chair : Linda Ions Rachel Ellis-Jones, Peter Sample, Michael Jeans, Neville Hall		

