

NORTHUMBERLAND COLLEGE
FINANCE AND PERSONNEL SUB-COMMITTEE

**Extraordinary Meeting to be held on
Monday 28th July at 3.00pm at Ashington**

AGENDA

- 1 Apologies (please advise Christine Taylor)
- 2 Confirmation of quorum (3 members required)
- 3 Approval of Budget for 2008/09 (Appendix 1)
(Presenter: Ian Holmes)
- 4 Capital Expenditure Requests (Appendix 2)
(Presenter : I Holmes)
- 5 A.O.B
- 6 Designation of Items As Confidential If Required
- 7 Date of next meeting: TBA

Committee Members: L Ions R Ellis-Jones
 P Sample M Jeans
 [vacancy] N Hall