

NORTHUMBERLAND COLLEGE

FINANCE AND PERSONNEL COMMITTEE

**Rearranged Meeting to be held on Tuesday 15th April 2008
at 5.00pm at Ashington**

AGENDA

- 1 Apologies (please advise Christine Taylor)
- 2 Confirmation of quorum (3 members required)
- 3 Approval of Minutes of the meeting held on 26th February 2008 (Appendix 1)
- 4 Matters arising and not otherwise covered on the agenda
- 5 UCC Pay negotiations update (Presenter: R Ellis-Jones) (Verbal)
- 5 February Management Accounts for info (Presenter: I Holmes) (Appendix 2)
- 6 Student fees policy approval (Presenter: I Holmes) (Appendix 3)

Standing Items

- 7 Orders over £5000 for info (Presenter: I Holmes) (Appendix 4)
- 8 Capital Expenditure Update for info (Presenter : I Holmes) (Appendix 5)
- 9 Overseas Travel Expenses Report for info (Presenter: I Holmes) (Appendix 6)
- 10 A.O.B
- 11 Date of next meeting: 24th June 2008

Committee Members: L Ions R Ellis-Jones
 P Sample M Jeans
 Z Lethbridge N Hall

For information
Attendance record