

NORTHUMBERLAND COLLEGE

FINANCE AND PERSONNEL SUB-COMMITTEE

Meeting to be held on Tuesday 24th June 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 15th April 2008 (Appendix 1)
 - 4 Matters arising and not otherwise covered on the agenda
 - 5 Franchising update report (Presenter: M Jinks) (Appendix 2)
 - 6 Health and Safety Report (Presenter: R Hogg) (Appendix 3)
 - 7 Annual Estates Report and development (Presenter: R Hogg) (Appendix 4)
 - 8 Approval of Accounting Policies (Presenter: I Holmes) (Appendix 5)
 - 9 May Management Accounts for info (Presenter: I Holmes) (TABLED)
 - 10 Kirkley new build – appointment of architect proposal (Presenter: I Holmes) (Appendix 7)
 - 11 Berwick Centre new build proposal (Presenter: R Ellis-Jones) (Appendix 8)
 - 12 Alnwick Construction centre lease approval (Presenter: I Holmes) (Appendix 9)
 - 13 Chairman's annual report approval (Appendix 10)
- Standing Items
- 14 Orders over £5000 for info (Presenter: I Holmes) (Appendix 11)
 - 15 Capital Expenditure Update for info (Presenter : I Holmes) (Appendix 12)
 - 16 Overseas Travel Expenses Report for info (Presenter: I Holmes) (Appendix 13)
 - 17 A.O.B
 - 18 Designation of Items As Confidential If Required

19 Date of next meeting: TBA

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

For information
Attendance record