

# NORTHUMBERLAND COLLEGE

## FINANCE AND PERSONNEL SUB-COMMITTEE

Meeting to be held on Tuesday 26<sup>th</sup> February 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 8<sup>th</sup> January 2008 (Appendix 1)
- 4 Matters arising and not otherwise covered on the agenda
- 5 Franchising update report (Presenter: M Jinks) (Appendix 2)
- 6 UCU Letter informing of strike action (for info) (Presenter: P Caudren) (Appendix 3)
- 7 Discussion on the Strategy Report on Community Learning (Presenter: M Jinks) (Appendix 4)
- 8 Discussion on the Farm Recovery Plan (Presenter: R Ellis-Jones) (Appendix 5)
- 9 Purchase of a site in Alnwick (Presenter: R Ellis-Jones) (Appendix 6)
- 10 January Management Accounts for info (Presenter: I Holmes) (Appendix 7)
- 11 Banking arrangements update (Presenter: I Holmes) (Appendix 8)
- 12 Approval of Vehicle Leasing Arrangements (Presenter: I Holmes) (Appendix 9)
- 13 Review and discussion of the Terms of Reference (Presenter: Clerk) (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 Date of next meeting: 22<sup>nd</sup> April 2008

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

For information  
Attendance record