

Meeting	Finance and General Purposes Committee
Date and time	Thursday 10 March 2016 at 8.30 a.m.
Location	Boardroom, Main Campus

College Secretary
3 March 2016

AGENDA

Welcome and Apologies

Declarations of Interest

ITEMS FOR DECISION

1. MINUTES

Minutes of Meeting of the Finance and General Purposes Committee held on 3 December 2015

ITEMS FOR DISCUSSION

2. ARMS LENGTH FOUNDATION

Report by Director of Corporate Services

3. FINANCE MONITORING REPORT – JANUARY 2016

Report by Director of Corporate Services

4. CAPITAL EXPENDITURE PLAN REPORT 2015/16

Report by Director of Corporate Services

5. RISK REGISTER ANNUAL REVIEW

Report by Director of Corporate Services

6. BUSINESS DEVELOPMENT REPORT

Report by Director of Business Development

7. GALLIFORD TRY FACILITIES MANAGEMENT (GTFM) MONITORING REPORT / ESTATES AND CAMPUS SERVICES

Report by Director of Corporate Services

ITEMS FOR NOTING

8. **DEBT WRITE-OFF REPORT**
Report by Director of Corporate Services
9. **ICT SERVICES REPORT**
Report by Director of Corporate Services
10. **MINUTES OF ACADEMIC COMMITTEES**
 - a) Business Development Committee – 24 November 2015
 - b) New Campus Steering Group – 8 December 2015
 - c) New Campus Steering Group – 9 February 2016
11. **AOCB**
12. **DATE OF NEXT MEETING**
Thursday 2 June 2016 at 8.30 a.m.