

Meeting	Finance and General Purposes Committee
Date and time	Thursday 2 June 2016 at 8.45 a.m.
Location	Management Meeting Room, Longman

College Secretary
26 May 2016

AGENDA

Welcome and Apologies

Declarations of Interest

ITEMS FOR DECISION

1. **MINUTES**
Meeting of the Finance and General Purposes Committee held on 10 March 2016
2. **REVENUE BUDGET 2016/17**
Report by Director of Corporate Services
3. **CAPITAL EXPENDITURE PLAN FOR 2016/17**
Report by Director of Corporate Services
4. **STUDENTS' ASSOCIATION BUDGET 2016/17**
Report by Director of Corporate Services
5. **PROPOSED FEES FOR 2016/17**
Report by Director of Corporate Services

ITEMS FOR DISCUSSION

6. **FINANCE MONITORING REPORT**
Report by Director of Corporate Services
7. **CAPITAL EXPENDITURE PLAN REPORT 2015/16**
Report by Director of Corporate Services
8. **EDINBURGH SCHOOLS STRUCTURAL ISSUES**
Report by Director of Corporate Services
9. **GALLIFORD TRY FACILITIES MANAGEMENT (GTFM) MONITORING REPORT**
Report by Director of Corporate Services

- 10. BUSINESS DEVELOPMENT REPORT**
Report by Director of Business Development
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ITEMS FOR NOTING

- 11. ICT SERVICES REPORT**
Report by Director of Corporate Services
- 12. DEBT WRITE-OFF REPORT**
Report by Director of Corporate Services
- 13. MINUTES OF MANAGEMENT COMMITTEES**
a) Business Development Committee – 19 January 2016
b) Business Development Committee held on 22 March 2016
- 14. AOCB**
- 15. DATE OF NEXT MEETING**