



SOUTHGATE COLLEGE GOVERNING CORPORATION

FINANCE AND STAFFING COMMITTEE

A meeting of the Finance and Staffing Committee will be held on 29th July 2010 at **4.00pm** in the Committee Room of Southgate House.

Membership: Ron Lis (Chairman), David Byrne, Andrew Nicholas, Ann Zinkin, David Williamson

Agenda

1. To receive the minutes of the meeting of 17th June 2010 (attached) RL
2. Matters arising
3. Apologies for absence
4. Declaration of Governor interest
5. Notifications of any other urgent business
6. To receive the Three year Financial Forecasts for Southgate College Corporation for the period ending 31st July 2013 (to follow) DB
7. To consider and approve a new Staff Capability Procedure (attached) LM
8. To review the Committee's terms of reference (attached) CFW
9. Any other urgent business
10. Date and time of next meeting
Scheduled for Thursday 16th September 2010 at 1700 hours

**Chaplin Frobisher Welling
Clerk to the Corporation
21st July 2010**