

FINANCE AND STAFFING COMMITTEE

A meeting of the Finance and Staffing Committee will be held on Thursday
14 December 2006 at 1530 hours in the Committee Room of Southgate House

Agenda

1. To receive the minutes of the meeting of 2 November 2006 (attached)
2. Matters arising
3. Apologies for absence
4. Declaration of Governor interest
5. Notification of any other urgent business
6. To receive the management accounts for the period ending 31 October 2006 (attached) SA
 - 6.1 Southgate College Corporation
 - 6.2 Nursery Accounts
7. To receive copies of the draft statutory Financial Accounts 2005/06 (attached) full report to be tabled if available MB/JS
8. To receive a verbal update on the LSC's decision regarding the College's Financial Forecast 2006/09 and Financial Health Category MB/JS
9. To receive a report on final funding performance 2005/06 (attached) MB
10. To receive a report on interim funding performance 2006/07 (attached) MB
11. Any other urgent business
12. To note the date of future meetings as 25 January, 1 March, 26 April, 24 May, 28 June and 26 July 2006

John Spindler
Clerk to the Corporation
6 December 2006