

## **FINANCE AND STAFFING COMMITTEE**

A meeting of the Finance and Staffing Committee will be held on Thursday 25 January 2007 at 1700 hours in Room M5 of Southgate House.

### **Agenda**

1. To receive the minutes of the meeting of the 14 December 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 December 2006 (attached): SA
  - 6.1 Southgate College Corporation
  - 6.2 Nursery Accounts
7. To receive a verbal update on the progress of the College's revised Property Strategy JS
8. To receive details of the College's proposed Management of Change Policy (to be tabled) SF
9. To receive an update on the College's plan for student numbers for 2007/08 (attached) MB
10. To receive an update on the College's Funding performance 2006/07 (attached) JS
11. Any other urgent business
12. Date of next meeting  
To note the dates of future meetings as 1 March, 26 April, 24 May, 28 June and 26 July 2007

**John Spindler**  
**Clerk to the Corporation**  
**18 January 2007**