

Agenda for a meeting of the Seevic College Corporation F&GP Committee to be held on 7 October 2014

Venue: Principal's office Time: 16:30

1. Apologies for absence Chair 2. Confirmation of eligibility and quoracy Clerk 3. Declaration of interests Clerk 4. Election of Chair & confirmation of committee membership for 2014/15 Ensuring Accountability 5. To confirm the accuracy of the minutes of the last meetings held on 8 & 14 July 2014 & review progress against matters arising 6. Report of actions taken by the Chair on behalf of the Corporation Strategic matters 7. Finance report DPF&R B 16:45-17:00 8. Enrolments (Funding implications) VP IS C 17:00-17:15 9. Accommodation update Head of Facilities & Estates 10. HRD Annual Report Head of HRD E 17:30-17:40 Other matters 11. External partners: contracts considered & Approved PIS F 17:40-17:55 Confidential matters 14. Consideration of any confidential matters Chair Verbal 16:30-16:35 Clerk Clerk Derk Derk Derk Derk Derk Derk Derk D	Item	Description	Lead	Paper	Time (approx)	
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