



**Agenda for a meeting of the Seevic College Corporation F&GP Committee
to be held on 17 March 2015**

Venue: Principal's office

Time: 16:30

Item	Description	Lead		Paper	Time (approx)
Procedural matters					
1.	Apologies for absence	Chair		Verbal	16:30-16:35
2.	Confirmation of eligibility and quoracy	Clerk			
3.	Declaration of interests	Clerk			
Ensuring Accountability					
4.	To confirm the accuracy of the minutes of the last meeting held on 9 December 2014 & review progress against matters arising	Chair	<i>to approve</i>	A	16:35-16:50
5.	Report of actions taken by the Chair on behalf of the Corporation	Chair		Verbal	
Strategic matters					
6.	Employer Responsive: updated income projection	Vice Principal	<i>to receive</i>	B	16:50-17:00
7.	Finance report • Mid-year budget update 2014/15	DP F&R	<i>to consider</i>	C	17:00-17:10
8.	EFA Funding 2015-16	Vice Principal	<i>for information</i>	D	17:10-17:25
9.	Estates	Head of Facilities & Estates	<i>for discussion</i>	E	17:25-17:35
10.	Budget targets & impact 2015/16	DP F&R	<i>to agree</i>	F	17:35-17:45
Other matters					
11.	Any other business agreed as being urgent	Chair		Verbal	17:55-18:00
Confidential matters					
12.	Consideration of any confidential matters	Chair		Verbal	N/A
Date of next meeting					
The next scheduled meeting will be held on Tuesday 19 May 2015					