

City College, Birmingham Corporation
Finance and General Purposes Committee
Tuesday 19th February 2008, 5.00 pm for 5.30 pm
at
St George's Sixth Form Campus
F10 (Chaplaincy room), first floor, main building

AGENDA

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|----|---|---------|-------------|
| 1. | Declaration of interests | | |
| 2. | Apologies | | |
| 3. | Minutes of the meeting held on 4 th December 2007 | Paper 1 | Pages 3-15 |
| 4. | Matters arising | | |
| 5. | Finance and General Purposes Action List as at 19 th February 2008 | Paper 2 | Pages 16-17 |

Papers for information

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|-----|---|---------|-------------|
| 6. | LSC Funding Position | Paper 3 | Pages 18-20 |
| 7. | Financial Report | Paper 4 | Pages 21-46 |
| 8. | Funded Projects – update | Paper 5 | Pages 47-50 |
| 9. | Franchise & Partnerships – update | Paper 6 | Pages 51-57 |
| 10. | Capital Building Projects – update | Paper 7 | Pages 58-59 |
| 11. | Personnel Report – Update | Paper 8 | Pages 60-62 |
| | <i>i) Equality Scheme</i> | | |
| | <i>ii) Conduct, Competence & Capability Procedure for Staff</i> | | |
| | <i>iii) Pay Policy</i> | | |
| | <i>iv) Staff Absence Sickness Policy</i> | | |

Papers for recommendation to Corporation

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|-----|--|---------|-------------|
| 12. | Proposed Update of Financial Regulations | Paper 9 | Pages 63-65 |
|-----|--|---------|-------------|

13. Review of Policies/Procedures
 - 13.1 Physical Intervention Policy Paper 10 Pages 66-75
 - 13.2 Child Protection Policy Paper 11 Page 76
 - 13.3 Investment Policy Verbal
14. Any Other Business
15. Date and time of next meeting
Tuesday 6th May 2008, 5.30pm, St George's Sixth Form Campus, in room F10 (Chaplaincy room), first floor of the main building.