



Notre Dame Catholic Sixth Form College

Finance & Physical Resources Committee Meeting

AGENDA

Wednesday 15th May 2019 @ 17:30, Boardroom

No.	Agenda Item	Paper	Action
1.	Apologies		
2.	Declaration of Interest		Declare
3.	International Dept. Report	Enc	Approve
4.	Minutes of the previous meeting (6th March 2019)	Enc	Approve
5.	Matters Arising		
6.	Financial Health - ESFA response and Dashboard (Benchmarking)	Enc Enc	Note Note
7.	Management Accounts March/April 2019	Enc / Tabled	
8.	Financial Planning 2019/20	Update	
9.	Property Strategy and H&S - <i>Including T Levels</i>	Update	
10.	Date of Next meeting: Weds 3rd ^h July 2019		Note
11.	AOB		

Invited to attend: Ms R Lou for item 3

Membership: Mr D Wright (Chair); Mrs M Ramsden
Mr C West; Mrs J Barlow
Mr M Shillito - Clerk

Principal plus at least three other Governors excluding staff & students.

Quoracy: A minimum of two members excluding the Principal

Apologies can be forwarded by e-mail to m.shillito@notredamecoll.ac.uk or, if after 16.15, by telephone on 202 1332 or 202 1339.