



Notre Dame Catholic Sixth Form College

## Finance & Physical Resources Committee Meeting

### AGENDA

Wednesday 16<sup>th</sup> October 2019 @ 17:30, Boardroom

No.	Agenda Item	Paper	Action
1.	Apologies		
2.	Declaration of Interest		Declare
3.	International Dept. Report	<b>Enc</b>	<b>Approve</b>
4.	Minutes of the previous meeting 26th June 2019	<b>Enc</b>	<b>Approve</b>
5.	Matters Arising		
6.	Draft Outturn 2018/19	<b>Update</b>	
7.	Student Numbers 2019/20	<b>Update</b>	
8.	Property Strategy – <i>T Level Capital Project - Update</i>	<b>Enc x4</b>	
9.	Bournville College ESFA letter	<b>Enc</b>	
10.	Date of Next meeting: Weds 11 <sup>th</sup> December 2019 (joint with Audit)		
11.	<b>AOB</b>		

*Invited to attend:*

**Membership:** Mr D Wright (Chair); Mrs A O'Malley  
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](mailto:m.shillito@notredamecoll.ac.uk) or, if after 16.15, by telephone on 202 1332 or 202 1339.**