



Notre Dame Catholic Sixth Form College

## Finance & Physical Resources Committee Meeting

### AGENDA

Wednesday 1<sup>st</sup> July 2020 @ 17:30, Main Hall

No.	Agenda Item	Paper	Action
1	Apologies		
2	Declaration of Interest		Declare
3	International Dept. Report and Impact Assessment of Covid19	<b>Enc</b>	<b>Approve</b>
4	Minutes of the previous meeting (26th February 2020)	<b>Enc</b>	<b>Approve</b>
5	Matters Arising		
6	ESFA Letter re; Financial Health	<b>Enc</b>	<b>Note</b>
7	Management Accounts May 2020	<b>Enc</b>	<b>Approve</b>
8	Finance Report - Budget 2020/21	<b>Enc</b>	<b>Approve</b>
9	ESFA – Integrated Financial Model for Colleges (Financial Plan) summer 2020	<b>Tabled</b>	<b>Approve</b>
10	Property Strategy – <i>T Level Capital Project - Update</i>		
11	Annual H&S Report	<b>Enc</b>	<b>Approve</b>
12	Date of Next meeting: Weds xxxx 2020 <i>tbc</i>		
13	<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.**