



Notre Dame Catholic Sixth Form College

Finance & Physical Resources Committee Meeting

AGENDA

Wednesday 26th February 2020 @ 17:30, Principal's Office

No.	Agenda Item	Paper	Action
1.	Apologies		
2.	Declaration of Interest		Declare
3.	International Dept. Report	Tabled	Approve
4.	Minutes of the previous meetings (22 nd Oct and 11 th Dec 2019)	Enc	Approve
5.	Matters Arising		
6.	Finance Report - Budget review 2019/20	Tabled	Approve
7.	ESFA – Integrated Financial Model for Colleges (Financial Plan)	Tabled	Approve
8.	Property Strategy – <i>T Level Capital Project - Update</i>		
9.	Committee's Terms of Reference	Enc	Approve
10.	Date of Next meeting: Weds 1 st July 2020		
11.	AOB		

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 or, if after 16.15, by telephone on 202 1332 or 202 1339.