



CORPORATION

**MINUTES OF THE FINANCE AND PHYSICAL RESOURCES COMMITTEE MEETING
HELD ON WEDNESDAY 15 SEPTEMBER 2021 AT 16.00 via TEAMS**

Present: Mr D Wright (DW) [Chair], Mrs A O'Malley (AOM), Mr M Diclemente (MD),
Principal, Mrs J Firn (JRF) – Clerk

Invited to attend: Director of Finance & Operations (DFO)

Apologies: Mr C West (CW).

21/001 Opening Prayer & Welcome
Welcome Director of Finance & Operations.
The meeting opened with a prayer.

21/002 Declaration of Interest
None.

21/003 Minutes of the previous meeting (30 June 2021) - enclosed
The Minutes of the previous meeting were accepted as a correct record and were
duly signed by the Chair (pp Clerk, Teams meeting).

21/004 Matters Arising
All items recommended to the Corporation were approved.

21/005 International Department - Update on Numbers
As at 8 September 2021, International student numbers are:
L6: 11 (6 here, 5 awaiting visas)
U6: 16 (12 here, 4 delayed return – 2 of whom awaiting sibling visa)

RL to provide an update at the next Committee meeting.

The Committee noted the International Department update on numbers.

21/006 Student Numbers 2021/22 - Update
Healthy enrolment: a total of 1,470 students were enrolled (expecting a loss of
approx. 80 by census date).

It was noted that numbers are in line with the forecasted budget (1,350), noting also
lagged funding (i.e. 2022/23). The College is at full capacity.

The enrolment process will be reviewed at the next meeting of the Curriculum & Standards Committee (21 September 2021).

The Committee noted the update on student numbers 2021/22.

21/007 Property Strategy - Update

- i) The T Level Bid (£1.8m) has been approved in principle. The letter of comfort from the Diocese and additional information was submitted to the ESFA by the deadline.
- ii) A decision is awaited for the DfE Capital Growth (Post-16) Bid (£4m) – the timing of this was pushed back from summer to autumn. The completion date stated for works was August 2022.
- iii) A full application has been submitted to planning for all phases of the project and the consultation period has lapsed.
- iv) A meeting with AHR will be arranged shortly (Principal/DFO).
- v) The Committee were updated on an approach made to ND by St Anne's (St Mark's Avenue). A meeting with St Anne's will be arranged towards the end of September (Principal/DFO).
- vi) The property strategy / update was discussed with the Diocese at a Contact Group meeting held on 9 September 2021.

The Committee noted the property strategy update.

21/008 Date of next Committee Meeting

Wednesday 8 December 2021, 17.30 (joint with Audit Committee).

AOB

There being no other business the meeting closed at 16.50.