

**Minutes of the Meeting of the
Finance and General Purposes Committee
4th March 2009**

Present: Mr H Haines (in the chair)
Mr B Davies

Apologies: Mrs L James

Half Yearly Summary Financial Information reports to 31st January 2009 prepared by Deputy Principal (Finance/Planning)

The Committee considered in detail the Half Yearly Summary Financial Information Report prepared by the Deputy Principal (Finance/Planning) for the period 1st August 2008 to 31st January 2009.

Members noted the commentary provided with the report outlining the reasons for any major variances on projected income, pay and non pay expenditure.

In addition the Committee noted the performance reports for the Refectory, Café Quarter, Vending and Day Nursery Provision.

Welsh Assembly Government Notification – FE Funding Allocation 2009/2010

Members noted details of the FE Funding Allocation for 2009/2010. The Committee were informed that the measures are being considered in order to address the shortfall in the funding allocation for the next academic year.

Verbal Report of the Deputy Principal (Finance/Planning) on the bid for capital funding

Paul Martin, Deputy Principal (Finance/Planning) reported that the College is still awaiting a decision from DCELLS on the capital bid for funding the Courtyard and B Block redevelopment.

Any Other Business

Offensive Weapons Policy

The Committee were informed that the College has prepared an Offensive Weapons Policy which was considered at the meeting of the Personnel Sub Committee in December 2008. Members noted that although legislation has been introduced in England the Welsh Assembly Government have not ratified the Violent Crime Reduction Act 2006 by the signing of a commencement order.