

**Minutes of the Meeting of the
Finance and General Purposes Committee
16th September 2010**

Present: Mr H Haines (in the chair)
Mrs L James
Mr R Gough
Mr B Davies

Apologies: Mr PH Martin

**Summary Financial Information Report of the Deputy Principal (Finance/Planning)
up to 31st August 2010.**

The Committee considered in detail the income and expenditure budgets to 31st August 2010 including details of the liquidity position. Members were informed that transactions during August were minimal with no major variances on the budget against actual for the period.

**Franchised Arrangement – Third Party Provider (Caerphilly County Borough
Council (2010/2011))**

The Committee considered and agreed the third party franchise agreement with Caerphilly County Borough Council for 2010/2011.

Disability Statement 2010/2011

The Principal presented the College Disability Statement 2010/2011 prepared by Joan Siddle, Vice Principal (Student Services/Student Support). Members discussed the document and agreed that it satisfied College requirements and that it be recommended to the full Governing Body for final approval.

Any Other Business

Transforming Trade Training – Visit to Australia

The Committee noted that an award of £1500 has been made by the British Council to Joan Siddle to enable her to undertake a study 'Transforming Trade Training' in Perth, Western Australia. Members were informed that the visit will address strategic and high level aspects of the Transforming Trade Training model and the way they may be transposed to the Welsh apprenticeship system.