

Finance and General Purposes Committee

Agenda

Meeting reference: F&GP2016-17/01

Date: Wednesday 12 October 2016 at 5.30pm

Location: Room 033

Purpose: Scheduled meeting

* Denotes items for discussion.

Members should contact the Clerk in advance of the meeting if they wish to request an item be starred.

	Agenda Items	Author	Led by	Paper
1	Welcome and apologies		Chair	
2	Additions to the Agenda		Chair	
3	Declarations of a Conflict of Interest in any Agenda Item			
4	Minutes of the Meeting of the Finance and General Purposes Committee held on 1 June 2016		Chair	Enclosure 1
5	Actions arising from previous minutes			
6	Accounts			
*6.1	Draft Perth College Management Accounts for the 12 Month period to 31 July 2016	Ian Martin	Ian Martin	Enclosure 2
*6.2	Draft AST Management Accounts for the 12 month period to 31 July 2016	Helen Warne	Jackie Mackenzie	Enclosure 3
*7	2016-17 Budget Proposals	Jackie Mackenzie	Jackie Mackenzie	Enclosure 4
*8	Estates Update	Jackie Mackenzie	Jackie Mackenzie	Enclosure 5
*9	Student Residences Project Update	Jackie Mackenzie	Jackie Mackenzie	Verbal
10	Human Resources			
*10.1	Human Resources Update	Susan Bald	Susan Bald	Enclosure 6

11	Standing Committees			
11.1	<p>Joint Negotiating Committee 5 May 2016</p> <p>There have been no Joint Negotiating Committee meetings since the last F&GP meeting.</p>			
12	Committee Organisation			
12.1	Review of Terms of Reference		Chair	Enclosure 7
12.2	<p>Date and time of next meeting:</p> <p>30 November 2016 at 4.30pm. The F&GP Committee will meet at 4.30pm to conduct Committee business and will be joined by the Audit Committee at 5.30pm to review the Financial Statements for 2015-16.</p>		Clerk	
*13	Review of Meeting (to include check against Terms of Reference to ensure all competent business has been covered)			