

Minutes Part II (declassified)

Finance and General Purposes Committee	
Meeting Time and Date	1730 on 12 March 2018
Meeting Location	Room H2, Enfield
Present	Doug Fussell (Chair) Roger McClure (Vice Chair) Don Gratton
	Susanne Datta (HR) Damien Fallon (Finance) Malcolm Goodwin (Principal) Lynn Hart (Academic) Richard Prowse (Facilities) Joanne Coffey (Clerk)
Apologies	Joy Hillyer Lady Milnes-Coates
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	Action
<p>1. Apologies</p> <p>1.1. None.</p>	
<p>2. Declaration of Interests</p> <p>2.1. None.</p>	
<p>3. Minutes (Decision)</p> <p>Resolved to</p> <p>3.1. Approve the minutes of the Finance and General Purposes Committee Part II meeting held on 22 November 2017 as a correct record and authorise the Chair to sign them.</p>	
<p>4. Matters Arising</p> <p>4.1. A re-draw of the Master Plan for the Enfield Estate is in process and will take places after a pre-pre-app meeting with the planning department from Enfield.</p>	
<p>5. Report of the Director of Human Resources</p> <p>5.1. The Committee requested a high level summary of formal disciplinary and probation case figures and year on year comparisons, with detail only from those that may lead to legal action.</p>	HR

<p>5.2. Long term sickness cases total two members of staff with absences over a 4 week period which the College is managing well in providing a duty of care to the employees.</p> <p>5.3. Due to the restructure of the Central Support Team, one potential redundancy exists.</p>	
<p>6. AOB</p> <p>6.1. None.</p>	
<p>7. Date of next meeting</p> <p>7.1. The next Finance and General Purposes Committee meeting will take place on Wednesday 20 June, 2018 at 1700.</p>	