



BARTON PEVERIL COLLEGE CORPORATION
FINANCE and EMPLOYMENT COMMITTEE

Notice of Meeting
on WEDNESDAY, 24 NOVEMBER 2010 at 5.30 pm in the Conference Room

AGENDA

Welcome by the Clerk. Mrs Sally Weavind and Mrs Cristine Spires will be in attendance.

Confirmation of membership and apologies for absence

- 1 Declaration of Interests
Members should declare at this juncture any personal conflict of interests arising from a matter on the Agenda.
- 2 A reminder to Governors to take cognisance of Equality and Diversity issues arising in the business on this agenda
- 3 Election of the Chair
- 4 Minutes
 - 4.1 Minutes and Matters Arising from the Remuneration and Employment Committee meeting held on Wednesday, 16 June 2010 including a Confidential Minute (previously circulated)
 - 4.2 Minutes and Matters Arising from the Finance Monitoring Group meeting held on Wednesday, 13 October 2010 (previously circulated)
- 5 Formal transfer of business to the Finance and Employment Committee
- 6 Annual Human Resources Report (enclosed)
- 7 Draft Corporation Annual Report and Financial Statements (enclosed)
- 8 Monthly Finance Monitoring Report (enclosed)
- 9 Staff Satisfaction Surveys (enclosed)
- 10 Annual Review of major commercial contracts (enclosed)

Please see overleaf

- 11 Committee Business (enclosed)
- 11.1 Schedule of Business
 - 11.2 Committee Training
 - 11.3 Schedule of attendance at Standards Committee presentations
 - 16 February: Mr Nigel Groves – Off-site Activities
 - 8 June: Mr Mark Henderson – Student Health and Welfare
- 12 Standing Items
- Property Strategy update
- 13 Information Exchange
- 14 *Date and time of next meeting: Monday, 31 January 2011 at 5.30 pm in the Conference Room***
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Confidential Item

- 15 Holders of Senior Posts' (HoSPs) Appraisal Process: appraisal performance reviews and appraisal reporting template (enclosed)
- 16 Performance Award for the Senior Leadership Team 2009-2010 (enclosed)
- 17 A comparison of Clerk salaries, costs and hours (enclosed)

**Ros Medd
Clerk to the Corporation**

25 October 2010