

BUILDING & ESTATES COMMITTEE

The next meeting of the Building & Estates Committee will be held
in the Cathedral Room
on Thursday 7 May 2009 at 4.00 pm

A G E N D A

1. Apologies for Absence

2. Declarations of Interest

3. Minutes

To confirm the minutes of the Meeting of the Committee held
on Thursday 5 February 2009.

(White)

a) Matters arising.

4. LSC Capital Funding Position

a) General Situation

A report by the Vice Principal (Corporate Services) on
the LSC Capital Funding Position is attached for
information.

(Yellow)

b) College Response

A report by the Vice Principal (Corporate Services) on
the College Response to the LSC Capital Funding
Position is attached for consideration.

(Peach)

5. College Capital Strategy

A report by the Vice-Principal (Corporate Services) on the
future College Capital Strategy is attached for consideration.

(Lilac)

Members are reminded that they have a personal responsibility to declare any interests they may have in items under discussion and to withdraw from the meeting during such discussions. To enable business to be conducted expeditiously it will be assumed that Members have read all papers presented with the Agenda. To further this aim Members are encouraged to seek clarification or additional information where necessary via the Clerk in advance of the Meeting.

6. Green Travel Group Update

A report to update the Committee on the work of the Group is circulated for information.

(Blue)

7. Focus Groups

a) Hospitality

A report will be given on any items arising from the recent meetings of the Chichester and Brinsbury Focus Groups.

b) Facilities

Meetings of the Facilities Focus Group have been temporarily suspended pending a decision on the best way forward.

8. Calendar of Meetings 2010

To consider the following dates for meetings of the Building & Estates Committee for 2010:

Thursday 14 January 2010, 4.00 pm

Thursday 20 May 2010, 4.00 pm

Thursday 14 October 2010, 4.00 pm

(Note: for the time being it is suggested that the Committee returns to termly meetings while the future of the capital programme is determined. If it proves necessary to hold more frequent meetings it is suggested that these be arranged as necessary).

9. Date of next Meeting

Thursday, 8 June 2009, 4.00 pm, The Cathedral Room.

10. Any Other Business

To consider any other items of business which have been notified to the Clerk to the Governing Body in advance of the meeting.

11. Confidential Items

Confidential items are included under Part II of the Agenda.