

BUILDING & ESTATES COMMITTEE

The next meeting of the Building & Estates Committee will be held in the Cathedral Room on Wednesday 8 July 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 Monday 8 June 2009.

(White)

- a) A schedule of progress against action agreed at the last meeting of the Committee is attached for information.

(Green)

- b) Other matters arising.

4. LSC Capital Funding Position

David Smith will report on the current position and on issues raised at the latest AoC Capital 'Summit' held on 7 July.

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.

5. Future Strategy

David Smith will report on the range of issues the Committee may need to focus on in developing a new capital strategy. The Committee is invited to indicate what issues it believes should be addressed and to consider whether there may be value in having an 'away day' in the Autumn Term to help develop the new strategy.

6. Date of next Meeting

Monthly meetings have been timetabled for the Autumn Term (10 September, 8 October, 19 November and 10 December). The Committee is asked to consider whether it need meet on all these dates or to use one or more of them as a basis for developing a strategy.

7. 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.

8. Confidential Items

Confidential items are included under Part II of the Agenda.