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**Minutes of the meeting of the University Academy of Engineering Finance & General Purposes Committee
held at 4.00 pm on Monday, 5 March 2018
University Academy of Engineering - Trafalgar Street, London SE17 2TP**

Present

Natalie Ferer (Chair)
Rao Bhamidimarri
John Taylor

In attendance

Alexander Enibe

1. Welcome and apologies

The chair welcomed governors to the rescheduled meeting.

2. Declarations of interest

No governor declared a conflict of interest in any item on the agenda.

3. Minutes of previous meeting

The committee approved the minutes of the meeting held on Monday, 6 November 2017.

4. Matters arising

All matters arising from previous meeting on agenda.

5. Pupil Premium Expenditure

The committee discussed the pupil premium plan 2017/2018 and 2018/2019.

The Principal confirmed that the pupil premium income for 2017/2018 is £245,905 and for 2018/2019 is estimated to be £317,432.50. However, all figures in the 2018/2019 pupil premium spending plan may change.

6. Financial Management Report/Finance Update

There was no finance management report as the accounts are still being prepared due to recent challenges with partly of financial transactions. The chair confirmed that the updated accounts would be ready in three weeks.

7. Any Other Business

Premises report – the Principal highlighted that the school’s heating system is linked to the council estate and that there is a planned demolition of the council estate. The committee discussed the need to approach the DfE for a standalone heating system if the planned demolition of the council estate is confirmed.

The committee noted that there would be a likely increase in the number of students in the near future, so there is a need to increase the size of the dining room, and there should be some classrooms fit out.

**Date of next meeting
4.00 pm, on Thursday, 14 June 2018**

Confirmed as a true record

..... (Chair)