



Create your future

Meeting of the University Academy of Engineering Finance & General Purposes

5.00 - 6.00 pm on Wednesday, 9 November 2016
in University Academy of Engineering - Trafalgar Street, London SE17 2TP

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome & Apologies		Chair
2.	Declarations of Interest		Chair
-	Governors are requested to declare any interest in any item of business		
3.	Minutes of the Previous Meeting Held on 30 June 2016	(Pages 3 - 6)	Chair
4.	Matters Arising		Chair
5.	Finance & General Purpose Committee Terms of Reference	(Pages 7 - 8)	Clerk
Items to discuss			
6.	October 2016 Financial Management Report	(Pages 9 - 12)	Business Manager
7.	2015/2016 Full Year Management Accounts	(Pages 13 - 16)	Business Manager
8.	Pupil Premium		Principal
9.	Premises Report		Principal
Items to note			
10.	Any Other Business		Chair

Date of next meeting
5.00 pm on Wednesday, 8 February 2017

Members: Natalie Ferer (Chair), Rao Bhamidimarri, Michael Broadway and Gary Nelson

In attendance Dan Smith (Business Manager), Pervena Singh (Clerk)