

WESTMINSTER KINGSWAY COLLEGE

You are requested to attend a special meeting of the **Resources Committee of Westminster Kingsway Corporation** on **Thursday 18 June 2008** at **6.00 pm** in **Room 106** at **Westminster Kingsway College, Vincent Square, London SW1P 2PD**

Representatives from Turner & Townsend, consultant team will be present for item 4.1, which may be taken earlier in the meeting

AGENDA

- 1 Apologies for absence – received from Emir Feisal and Harvey Marshall in advance of the meeting
- 2 *To confirm:* Minutes of the meeting of the Resources Committee held on 30 April 2008 – Nigel Turner, Chair (paper attached)
- 3 *To note:* Matters arising from the minutes of the meeting of the Resources Committee held on 30 April 2008 – Nigel Turner, Chair (no attachment)
- 4 **Estates matters**
- 4.1 *To note:* Progress report and presentations from Turner & Townsend, Consultant Team, in relation to the WKC Estates Strategy including:
 - the King's Cross Project
 - the Victoria Centre Project
- 5 **Finance and HR matters**
- 5.1 *To receive and agree for recommendation to Westminster Kingsway Corporation:* Interim WKC Budget for 2008-2009 – Mark Ager, Director of Finance and Business Planning (paper attached)
- 5.2 *To receive and agree for recommendation to Westminster Kingsway Corporation:* Acceptance of the revolving credit facility arrangement proposed with Barclays Bank – Mark Ager, Director of Finance and Business Planning (paper attached)
- 5.3 *To receive and recommend for approval under Corporation Chair's Action:* Facilities renewal and revision to electronic payment limits - Mark Ager, Director of Finance and Business Planning (paper attached)
- 5.4 *To receive and agree the recommendations:* Report on Tuition Fees 2008-2009 – Mark Ager, Director of Finance and Business Information (paper attached)
- 5.5 *To receive for information and comment:* Finance report, including the management accounts for April 2008 – Mark Ager, Director of Finance and Business Information (paper attached)
- 5.6 *To receive for information and comment:* Update on T2G/full-level work with employers – Paul Lewis, Director of Business Development
- 5.7 *To note:* Report on the voluntary redundancy scheme – Pauline Fellows, Vice Principal: Resources & Deputy Principal (oral update)
- 5.8 *To note:* The LSC's determination of the college's financial health category – Mark Ager, Director of Finance and Business Information (communication from the LSC attached)
- 5.9 *To receive:* Presentation in relation to Group Apprenticeship Scheme – Paul Lewis, Director of Business Development (no attachment) **no papers will be sent in advance; there will be a presentation at the meeting**
- 5.10 *To confirm:* Committee meeting dates in 2008-2009

Apologies for absence should be communicated to Sheila Daley (by e-mail on sheila.daley@westking.ac.uk or 020 7802 8354 or 07803 203939)