

WESTMINSTER KINGSWAY COLLEGE

You are requested to attend a meeting of the **Resources Committee** of **Westminster Kingsway Corporation** on **Wednesday 30 April 2008** at **6.00 pm** in **Room 106** at **Westminster Kingsway College, Vincent Square, London SW1P 2PD**

Representatives from Turner & Townsend, consultant team, and Kier London (King's Cross contractors) will be present for item 4.1, which may be taken earlier in the meeting

AGENDA

- 1 Apologies for absence
- 2 *To confirm:* Minutes of the meeting of the Resources Committee held on 12 March 2008 – Nigel Turner, Chair (paper attached)
- 3 *To note:* Matters arising from the minutes of the meeting of the Resources Committee held on 12 March 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:
 - King's Cross Project
 - Update from Kier London on the timetable for completing the project
 - Victoria Centre Project
 - Update from Montagu Evans on planning matters
- 4.2 *To consider and agree any recommendations:* Report on the disposal of the surplus land at the King's Cross Centre – Pauline Fellows, Vice Principal: Resources & Deputy Principal (oral update)
- 5 Finance and resources**
- 5.1 *To consider and agree the recommendation:* Report on potential arrangements with the Pimlico District Heating Undertaking (PDHU) – Pauline Fellows, Vice Principal: Resources & Deputy Principal (paper attached)
- 5.2 *To approve:* 'In principle' proposals in relation to the fee setting process for 2008-2009 – Mark Ager, Director of Finance and Business Information (paper attached)
- 5.3 *To note:* Finance report, including the management accounts for February 2008 and an update on progress towards meeting Train to Gain (T2G) contract targets– Mark Ager, Director of Finance and Business Information (paper attached)
- 5.4 *To receive:* Report on cashflow projections - Mark Ager, Director of Finance and Business Information (paper attached)
- 5.5 *To note:* Benchmarking data for 2005/06 and 2006/07 - Mark Ager, Director of Finance and Business Information (paper attached)
- 5.6 *To receive:* An oral update on the budget setting process for 2008-2009 - Mark Ager, Director of Finance and Business Information (no attachment)
- 5.7 *To note:* 'WKC People' report – Pauline Fellows, Vice Principal: Resources & Deputy Principal (paper attached)

Date of next meeting – 19 May 2008

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)