

**Minutes of a Meeting of the
Finance & General Purposes Committee
held on Monday 28 November 2011
at 5.30 pm in Room W108**

Action

Dominic Lynch	Apologies	Gill Turner	Foundation Member
Guy Adams	Foundation Member	John Rudge	Apologies
Principal	Apologies	Jonathan Langdon	Chair
David Wood	Apologies		

In attendance:

Jane Scott	Clerk to the Corporation	Marc Webb	Director of Finance
Paul Dampier	Apologies		

The meeting opened at 6.14 pm and was quorate throughout.

PART 1: MEETING FORMALITIES**1. Apologies for Absence**

Apologies for absence are recorded above.

PART II: ISSUES FOR THE MEETING**1. Consideration of Business of the Capital Planning Committee Held on 28 November 2011**

There was no business of the Capital Planning Committee which required formal consideration by the Finance and General Purposes Committee for approval or for any recommendation to be made to the Corporation.

2. Any Other Business

There was no other business.

3. Date of Next Meeting

The date of the next meeting of the Capital Planning and Finance and General Purposes Committee is Monday 9 January 2012.

The meeting closed at 6.24 pm.

The Minutes were agreed and signed

Signed.....

Date.....