

**STOCKTON SIXTH FORM COLLEGE  
FURTHER EDUCATION CORPORATION**

**Minutes of a meeting of the Property Committee on 1<sup>st</sup> May 2009**

**MEMBERS PRESENT**

Mr John Carson, Mr Martin Clinton, Mr Dave Paxton, Mr Charles Porter.

**ALSO PRESENT**

Mr PG Fleck

**BUSINESS ITEMS**

**ACTION**

**23.1 APOLOGIES RECEIVED** - Mr Alan Nesbitt

**23.2 DECLARATIONS OF INTEREST** – none.

**23.3 MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting were approved by unanimous agreement and duly signed by the Chair.

**23.4 MATTER ARISING**

**23.4.1 Abortive costs**

The Principal confirmed having put the LSC's acting Regional Chief Executive on notice that, in the event of our project being aborted, the College would expect to be reimbursed in full for the costs incurred and would take legal advice to that end if necessary.

**23.4.2 Contractor appointment**

The Clerk reported that contract documentation was nearly complete and would be ready if and when we were in position to commit.

**23.5 PROJECT STATUS**

The process announced by the LSC for selecting projects to go forward was explained and the College's proposed responses to the first stage questionnaire were discussed.

It was agreed that the project team should make all reasonable efforts to satisfy the assessment panel and establish our project as one to go forward.

**23.6 OTHER BUSINESS** – none.

**23.7 DATE OF NEXT MEETING** – 22<sup>nd</sup> May 2009 at 8.45 am.

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Chair

Papers.

Project readiness verification questionnaire	