

**STOCKTON SIXTH FORM COLLEGE  
FURTHER EDUCATION CORPORATION**

**Minutes of a meeting of the Property Committee on 22<sup>nd</sup> May 2009**

**MEMBERS PRESENT**

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

**ALSO PRESENT**

Mr PG Fleck

**ACTION**

**BUSINESS ITEMS**

**24.1 APOLOGIES RECEIVED** – none.

**24.2 DECLARATIONS OF INTEREST** – none.

**24.3 MINUTES OF THE PREVIOUS MEETING**

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

**24.4 MATTER ARISING** - none.

**24.5 PROJECT STATUS**

The Director of Finance and the Principal reported on the current status. It was noted that:

- the project had passed the initial “readiness gateway”
- LSC contacts were unable to provide any information on the criteria to be used to prioritise the projects, nor had there been any request by the LSC’s consultants for discussions
- the Chief executive of the Sixth Form College’s Forum was unaware of the Forum having any involvement in fixing the criteria
- the results of the decision process were expected after the LSC’s national council meeting on 3<sup>rd</sup> June
- the College’s project team was continuing to refine the design specification to ensure completeness and identify possible areas for cost reduction.

**24.6 OTHER BUSINESS** – none.

**24.7 DATE OF NEXT MEETING** – Friday 12<sup>th</sup> June 08 at 8.45 am.

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Chair

Papers. none.

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