

**CONFIDENTIAL MINUTES of the meeting of the  
RESOURCES COMMITTEE  
held on 10 FEBRUARY 2010 at 5.00pm  
at the College, Horninglow Road, Sheffield**

Present: Kevin Clifford (Chair)  
Bob Bridge  
Dave Darwent  
Tom Jackson  
Mo Nisbet (Principal)

In attendance: Janet Brown (Finance Manager)  
Sharon Langridge (Clerk to the Corporation)  
Trevor Wray (Deputy Principal)

Apologies for absence were received from the Omer Abdulqader and Alan Law.

		Action
		Who      By
1	<p><b>MANAGEMENT ACCOUNTS</b></p> <p>The Deputy Principal reported that the ongoing disciplinary and grievance case within Finance was likely to be resolved with a compromise agreement. The cost of this had not been included in the budget and there would therefore be a net cost to the College.</p>	
2	<p><b>STAFFING ISSUES UPDATE</b></p> <p>[CONFIDENTIALITY MAINTAINED]</p>	
3	<p><b>UPDATE: PRODEMA</b></p> <p>The Deputy Principal advised the Committee that although Prodema had promised a delivery date of February for the replacement panels, they had now come back with a revised date of June with the associated payment being made later in the summer. He had responded via AA projects to say that this was unacceptable to the College and seeking an earlier delivery date.</p> <p>Members accepted that there were serious concerns about Prodema's financial stability. They also recognised that the capital funding support promised by the LSC would only be available until 31<sup>st</sup> March 2010 and that a start date would be required in order to secure the funding.</p> <p>The Committee discussed the tendering process that had been undertaken the previous year via kier Northern and agreed that due to the change in market conditions there could be value in retendering. They acknowledged that the aesthetic deterioration of the lignum panels was faster than the physical deterioration, but also that at the point the panelling became dangerous then it would have to be replaced immediately.</p>	