

# BOSTON COLLEGE

## MINUTES OF THE MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON 6 NOVEMBER 2013

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### 1. PRESENT

Mr S McCracken (chair), Mr P Cropley, Mr M Gallagher, Mrs A Mosek, Mr C Simpson and Mr B Walder.

Apologies for absence: Mr P Scarlett.

Also in attendance: Mrs J Hemmant (Clerk to the Corporation)

### 2. MINUTES

The Minutes of the meeting held on 23 September 2013, were reviewed and approved. It was agreed that consideration of matters arising from these minutes with the exception of the De Montfort Campus disposal should be deferred until the next meeting of the committee.

### 3. PROPERTY

Members received a report from the Vice Principal: Corporate Services containing an offer received from a developer for the purchase of the De Montfort campus. The College's response to the offer was agreed.

### 4. ACCOUNTS

Members were advised that the papers for the next Finance and General Purposes Committee will be delayed because discussions were still taking place with Auditors about completion of the Annual Accounts.

### 5. NEXT MEETING

It was noted that the next meeting of the committee would take place on 18 November 2013.