

JOHN WHEATLEY COLLEGE
BOARD OF MANAGEMENT
CAPITAL AND ICT COMMITTEE

AGENDA

Agenda of the meeting of the Capital and ICT Committee scheduled to be held on Thursday 15 February, 2007 at 6.15pm, (immediately after the Financial Control Committee) in the Alex Viola Suite (Room S/09), Easterhouse Campus.

- 1 Sederunt**
- 2 Apologies**
- 3 Declarations of Interest**
- 4 Terms of Reference**
(copy attached)
- 5 Minutes of the Previous Meeting held on 7 September, 2004**
(copy attached)
- 6 Matters arising from the Minutes of the Previous Meeting**
- 7 Minutes of the Project Management meeting held on:**
 - i) 17 August 2006**
 - ii) 20 September 2006**
 - ii) 11 October 2006**
 - iv) 15 November 2006**(copies attached)
- 8 Information and Communication Technology Services - Draft Operational Plan 2006/07**
Report by Associate Principal (ICT Manager)
(copy attached)
- 9 FRS-15 Valuation of Easterhouse Campus** *(ref from Finance Control Committee)*
Report by Finance Officer
(copy attached)
- 10 New Build ICT Infrastructure Progress Report**
Report by Associate Principal (ICT Manager)
(copy attached)
- 11 New Build ICT Tender Evaluation**
Report by Associate Principal (ICT Manager)
(copy attached)
- 12 The JANET report 05 06**
Report by Associate Principal (ICT Manager)
(copy attached)

- 13 **Clydenet Annual Report 05 06**
Report by Associate Principal (ICT Manager)
(copy attached)
- 14 **Community Regeneration Fund Applications**
Report by Assistant Principal
(copy attached)
- 15 **Maintenance Programme**
Depute Principal
(copy attached)
- 16 **Risk Management - Risk Issues to be considered as a consequence of the**
consideration of the above agenda
(discussion)
- 17 **Closure**
- 18 **Date of Next Meeting**
To be confirmed.

Freedom of Information

Members will recall that the College will be making publicly available the agenda, papers and minutes of this meeting. Should members wish to retain their papers they are free to do so otherwise the College will collect the papers for destruction.

Members who have made manuscript annotations to their agenda, minutes or papers and intend to keep them must register the annotations with the individual minuting the meeting using the proforma issued with the papers

AS/MM
John Wheatley College
5 February, 2007