

SOUTH CHESHIRE COLLEGE

CORPORATION MEETING

THURSDAY 28 SEPTEMBER 2006 at 3.00 PM

VENUE – CONFERENCE ROOM 1

<u>AGENDA - PART A</u>			<u>Role:</u>	<u>Decision:</u>
1 & 2	Apologies for Absence & Declarations of Interest	KL		Note
3	Minutes of Last Meeting (Part A) (20 July 2006) and Matters Arising **	KL		Approve
4	Campus Development Project** 4.1 Appointment of Architect 4.2 Appointment of Project Manager 4.3 Procedure for the appointment of remaining members of Design Team : •Structural Engineer •Mechanical and Electrical Engineer M&E •Quantity Surveyor •Planning Supervisor H&S	Campus Dev. Committee	Strategic	Decide
5	Membership of Selection Panels ** 5.1 Review membership of the Selection Panel for the post of Director of Quality 5.2 Appoint Selection Panel for the post of Deputy Principal/Director of Studies	KL	Planning	Decide
6	South Cheshire Enterprises Limited Business Plan ** • Review composition of the Board • Financial Arrangements • Framework for Pay and Conditions of staff • Other matters	SC	Strategic	Approve / Decide
7	Proposed Action for Breach of Contract: Bolton Industrial Doors**	KG/EDJ	Review	Decide
8	Proposed Lease of Premises as centre for students studying English as a second language **	DJC	Strategic	Decide
9	Date of Next Meeting	EDJ	Planning	Note

** Indicates papers enclosed

++ Indicates papers to follow

MEMBERS ARE REMINDED:

1. THAT THEY SHOULD DECLARE TO THE MEETING ANY INTEREST WHICH THEY MAY HAVE IN ANY OF THE ABOVE BUSINESS AND NOT TAKE PART IN THE MEETING WHILE ANY BUSINESS IN WHICH THEY MAY HAVE AN INTEREST IS UNDER CONSIDERATION
2. THAT THEY SHOULD REGISTER IN THE REGISTER OF INTERESTS ANY INTEREST WHICH THEY MAY HAVE ACQUIRED SINCE LAST UPDATING THE REGISTER. THE CLERK HAS THE REGISTER AVAILABLE FOR INSPECTION AT THE MEETING.