

SOUTH CHESHIRE COLLEGE
CORPORATION MEETING
THURSDAY 19 OCTOBER 2006 at 5.00 PM
VENUE – CONFERENCE ROOM 1

AGENDA - PART A

| | | | <u>Role:</u> | <u>Decision:</u> |
|----------|---|--------------------|--------------|------------------|
| 1 & 2 | Apologies for Absence & Declarations of Interest | | Monitoring | Note |
| 3 | Appointment of Deputy Principal/Director of Studies | Selection Panel | Strategic | Approve |
| 4 | Appointment of Director of Quality | Selection Panel | Strategic | Approve |
| 5 | Campus Development Project | KL/DJC | Strategic | Approve |
| | Appointment of: | | | |
| | <ul style="list-style-type: none"> •Structural Engineer •Mechanical and Electrical Engineer M&E •Quantity Surveyor •Planning Supervisor H&S | | | |
| 6 | South Cheshire Enterprises Limited | KL | Strategic | Approve |
| | Matter arising from the corporation meeting held on 28/09/06 : Composition of the Board | | | |
| 7 | 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.