

Corporation/Strategic Management Team Retreat – Friday 8 December 2006

Cranage Hall, Holmes Chapel, Cheshire

PROGRAMME: COLLEGE PERFORMANCE 2005/6

8.45am Arrival

9.00am Chair's Welcome

Formal Matters: (Apologies, Declarations of Interest)

Sessions:			
9.10 am	Session 1	Student Performance & Curriculum Area Self Assessment Reports 2005/6	
	1.1	The College as a Whole: Student Achievements and Standards	DJC
	1.2	Curriculum Area Self Assessment Reports :	Governor/ SMT Link
	1.2.1	Science and Mathematics	B Dean / SC
	1.2.2	Construction	J Dwyer /SC
	1.2.3	Engineering, Technology and Manufacturing	S Yates /SC
	1.2.4	Business	V Harris / NP
	1.2.5	Management and Professional Studies	V Harris / NP
	1.2.6	Information and Communication Technology	V Harris / NP
	1.2.7	Hospitality	S Utting / KG
	1.2.8	Sport and Leisure	S Utting / KG
	1.2.9	Travel and Tourism	S Utting / KG
10.30am	Coffee		
11.00am		Curriculum Area Self Assessment Reports continued:	
	1.2.10	Hairdressing and Beauty	P Birchall / GB
	1.2.11	Health, Social Care and Public Services	A Yusuf / SMS
	1.2.12	Visual Arts and Media	M Simon / GB
	1.2.13	Performing Arts	M Simon /GB
	1.2.14	Humanities	A Yusuf / SMS
	1.2.15	English, Languages and Communications	K Lea / SMS
	1.2.16	Pre-Foundation Programmes	I Carruthers / SC
	1.2.17	Basic Skills	I Carruthers /SC
	1.2.18	Community Learning	I Carruthers /SC
12 noon	1.3	Destination Analysis	
12.15pm	1.4	Governor-Curriculum Area Links - 2006-07	
12.30pm	Lunch		

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1.30pm	Session 2;	Functional Area Self Assessment Reports :-	
	2.1	Leadership and Management	DJC
	2.2	Governance (incl. Finance, Organisational Development & Quality and Standards committee annual reports)	EDJ
	2.3	College Programmes	DJC
	2.4	Quality Programme	DJC
	2.5	Curriculum Support	NP
	2.6	Marketing, Commercial Activities and Operations	KG
	2.7	Organisational Development	SMS
	2.8	Health, Safety & Welfare	SMS
	2.9	Finance and Administration	GB
2.45pm	Tea		
3.00pm	Session 3:	Accounts	GB
	3.1	<ul style="list-style-type: none"> • Audit Committee Annual Report • Internal Audit Service Annual Report • Financial Statements Auditors' Management Letter 	
	3.2	Approval of Audited accounts for period ending 31 July 2006: <ul style="list-style-type: none"> • South Cheshire College • South Cheshire College & College Company (Consolidated) 	
	3.3	3.3.1 – Proposed Lease of Premises (amendment to Board Resolution : Minute No: 54/06)	DJC
		3.3.2 - Approval of adjusted College Budget 2006-07	GB
3.15pm	Session 4:	LSC - Annual Statement of Priorities	DJC
3.45pm	Session 5:	Themes for Strategic Planning Retreat on 19 January 2007	KL
4.00pm	Session 6:	PART B	KL
4.30pm		SOUTH CHESHIRE ENTERPRISES LIMITED: ANNUAL GENERAL MEETING	