

SOUTH CHESHIRE COLLEGE

CORPORATION MEETING

THURSDAY 29 MARCH 2007 at 2.00 PM

VENUE – CONFERENCE CENTRE, GROUND FLOOR, ROOM 1

AGENDA

			<u>Role:</u>	<u>Decision:</u>
1	Apologies for Absence			Note
2	Declarations of Interest			Note
3	Minutes of Last Meeting (19 January 2007) and Matters Arising Final Report on Mock Inspection (Minute No 59/06 – 30-11-07)	DH	Monitoring	Approve Receive
4	LSC consultation document “Delivering World-class Skills in a Demand-Led System” - Summary of key proposals	PS		Note
5	Strategic Planning: 5.1 Operational Plan Update : 2006/7 ** 5.2 College Programme 2007/8 – verbal update	DJC PS	Monitoring Strategic	Note Approve
6	Financial Statements to 28 February 2007 ++	GB	Monitoring	Note
7	Risk Management: Risk Register 2006/7 – Update **	EDJ	Monitoring	Note / Approve
8	Governor-Curriculum Link Programme Update **	DH	Monitoring	Note
9	Reports of Chair, Chief Executive and Committees ** 9.1 Chair 9.2 Chief Executive ** 9.3 Campus Development (9 February 07 & 9 March 07) ** 9.4 Quality and Standards (8 February 07) ** 9.5 Audit Committee (8 March 07) ** 9.6 Organisational Development (15 March 07) ** 9.7 Search (15 March 07) ** 9.8 Finance (15 March 07) ** 9.9 Clerk’s Report **	KL DJC KL PB JD SY KL VH EDJ		Receive / Approve recommendations
10	Dates of Meetings **	EDJ	Planning	Note
11	PART B	KL		

** Indicates papers enclosed

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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.