

**SOUTH CHESHIRE COLLEGE**  
**CORPORATION MEETING**  
**TUESDAY 22 MAY 2007 at 4.00 PM**  
**VENUE – TRAINING RESTAURANT, TOWER BLOCK**

**AGENDA**

			<u>Role:</u>	<u>Decision:</u>
1	Apologies for Absence			Note
2	Declarations of Interest			Note
3	Minutes of Last Meeting (29 March 2007) **			Approve
4	Matters Arising from Last Meeting: <ul style="list-style-type: none"> <li>• 12/07: Update report re LSC “Delivering World-Class Skills in a Demand-led System”</li> <li>• 18/07/07: CRB Checks on Governors</li> </ul>	PS KL		Note Approve
5	Financial Statements 2006/7 to 30 April 2007**	GB	Monitoring	Note
6	2007/08 Funding Allocation**	DJC	Monitoring	Note
7	College Programme 07/08 (including planned Franchise provision)**	PS	Planning	Approve
8	Chief Executive’s Report	DJC	Monitoring	Receive
9	Report of Finance Committee (10 May 2007)**	KL	Monitoring	Receive / Approve recommendations
10	Report of the Campus Development Committee (5 April, 20 April & 11 May 2007) **	KL	Monitoring	Receive / Approve recommendations
11	FE Sector Self Regulation Implementation Group Survey Response	DJC/KL		Receive
12	Date of Next Meeting : Thursday 19 July 2007 at 2pm	EDJ	Planning	Note
13	Part B – Minutes of Last Meeting (29 March 2007) and Matters Arising	KL		

\*\* 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.