

SOUTH CHESHIRE COLLEGE

CORPORATION MEETING

THURSDAY 19 JULY 2007 at 2.00 PM

VENUE – CONFERENCE CENTRE, GROUND FLOOR, ROOM 1

<u>AGENDA - PART A</u>			<u>Role:</u>	<u>Decision:</u>
1 & 2	Apologies for Absence & Declarations of Interest**			Note
3	Minutes of Last Meeting (22 May 2007) and Matters Arising **			Approve
4	Strategic Planning: 4.1 Strategic Plan 2007/8 – 2009/10 ** 4.2 Student Number and Funding Updates 2006/07 & 2007/08** 4.3 Three-year Financial Forecast 2007/8 – 2009/10 ** 4.4 Risk Management Plan ** 4.5 Operational Plan 2006/7 **	DJC PS GB GB DJC	Strategic	Approve Note Approve Approve Note
5	Financial Statements 2006/7 to 30 June 2007 **	GB	Monitoring	Receive
6	College Budget 2007/8 **	GB	Strategic Monitoring	Approve
7	Potential Cleaning Contract- Response from South Cheshire Enterprises Limited**	SC	Strategic	Decide
8	Reports of Chair, Chief Executive, Committees and Clerk 8.1 Chair 8.2 Chief Executive ** 8.3 Audit Committee (including Internal Audit Plan 07/08) (28 June 2007) ** 8.4 Finance Committee (including report on SCEL) (28 June 2007) ** 8.5 Organisational Development Committee (19 June 2007)** 8.6 Search Committee (9 July 2007) ** 8.7 Quality and Standards Committee (14 June 2007) ** 8.8 Clerk **	KL DJC SU VH SY KL SU EDJ	Strategic Monitoring	Receive / Approve recommendations
9	Campus Development 9.1 Committee Report (8 & 22 June 2007)** 9.2 Presentation of RIBA Stage C**	KL DJC/KG		
10	Presentation by the LSC : Challenges and opportunities facing the FE sector in moving to a demand led system and self regulation	LSC		
11	Dates of Meetings and Schedule of Business 2007/8 **	EDJ	Planning	Note
<u>AGENDA - PART B</u>				
12	12.1 Part B – Minutes of Last Meeting(22 May 2007) and Matters Arising** 12.2 Report of the Remuneration Committee (19 June 2007) **	KL		Receive / Approve recommendations

** 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.