

SOUTH CHESHIRE COLLEGE

CORPORATION MEETING

FRIDAY 30 NOVEMBER 2007 at 2.00 PM

VENUE – TOWER BLOCK – ROOM BEHIND THE TRAINING RESTAURANT

AGENDA - PART A			<u>Role:</u>	<u>Decision:</u>
1 & 2	Apologies for Absence & Declarations of Interest			Note
3	Appointments (Student member /Staff member) & Re-appointments**			Approve
4	Minutes of Part A Meeting (19 July 2007) and Matters Arising ** <ul style="list-style-type: none"> • Review of financial implications re ownership & maintenance of capital equipment (Minute No:43/07) • Audit Committee request for a review of Corporation resolution (Minute No: 44/03/07) 	GB SU/ GB		Approve Decide
5	2007/08 Update: 5.1 Three-year Development Plan- Overview and Monitoring ** 5.2 Risk Management Plan and Risk Register **	DJC GB	Strategic	Note Approve
6	Disability Equality Scheme **	NP	Review	Approve
7	Reports of Chair, Chief Executive, Committees and Clerk 7.1 Chair ** 7.2 Chief Executive ** 7.3 Campus Development Committee (10 Sept. 12 Oct. 9 Nov & 30 Nov 2007) ** 7.4 Audit Committee (4 Oct. and 22 Nov. 2007) ** 7.5 Finance Committee (18 Oct. and 22 Nov. 2007) ** 7.6 Organisational Development Committee (18 Oct. 2007)** 7.7 Search Committee (18 Oct. 2007) ** 7.8 Quality and Standards Committee (12 Nov. 2007) ** 7.9 Clerk (Attendance Record & Review of Register of Interests) **	KL DJC KL SU VH VH KL SY EDJ	Strategic / Monitoring	Receive / Approve recommendations
8	Self Assessment Review Questionnaire 2007/08 **	DJC/ EDJ	Monitoring	Approve
9	Non-trading (Dormant) subsidiary companies: Cheshire Management Centre Ltd Training and Consultancy (TRAC) Ltd	GB	Review	Decide

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.

** Indicates papers enclosed

++ Indicates papers to follow

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