

SOUTH CHESHIRE COLLEGE
CORPORATION MEETING
THURSDAY 20 MARCH 2008 at 2.00 PM
VENUE – TOWER BLOCK, ROOM 414

AGENDA

			<u>Role:</u>	<u>Decision:</u>
1	Apologies for Absence			Note
2	Declarations of Interest			Note
3	Minutes of Last Part A Meeting (25 January 2008) and Matters Arising : Minute No: 01/05/08 – Further amendment to Standing Orders – Procedure for claiming travel expenses**			Approve
4	Strategic Planning: 4.1 Operational Plan Update : 2007/08 ** 4.2 College Programme 2008/09 – verbal update	DJC PS	Monitoring Strategic	Note Approve
5	Financial Statements to 28 February 2008 ++	GB	Monitoring	Note
6	Risk Management: Risk Register 2007/08 – Update **	EDJ	Monitoring	Note / Approve
7	Governor-Curriculum Link Programme Update **	DH	Monitoring	Note
8	Reports of Chair, Chief Executive and Committees ** 8.1 Chair ** 8.2 Chief Executive ** 8.3 Quality and Standards (7 February 08) ** 8.4 Audit Committee (6 March 08) ** 8.5 Organisational Development (13 March 08) ++ 8.6 Search (13 March 08) ++ 8.7 Finance (13 March 08) ++ 8.8 Clerk's Report **	KL DJC SU/SY SU VH KL VH EDJ		Receive / Approve recommendations
9	Dates of Meetings	EDJ	Planning	Note
10	PART B	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.