

SOUTH CHESHIRE COLLEGE
CORPORATION MEETING
THURSDAY 22 MAY 2008 at 2.00 PM
VENUE – CONFERENCE ROOM 1

AGENDA

			<u>Role:</u>	<u>Decision:</u>
1	Apologies for Absence			Note
2	Declarations of Interest			Note
3	Minutes of Last Meeting (Part A) & Matters Arising (20 March 2008) **			Approve
4	Appointment of academic staff governor **	KL		Approve
5	Financial Statements 2007/08 to 30 April 2008 **	GB	Monitoring	Note
6	Presentation : The Way Forward - National position Proposed Interim Management Structure	DJC / PS	Strategic	Receive / Approve recommendation.
7	FSA audit appointment **	SU / GB	Strategic	Receive / Approve recommendation
8	Date of Next Meeting : Thursday 17 July 2008 at 2pm	EDJ	Planning	Note
9	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.