

**SOUTH CHESHIRE COLLEGE**

**CORPORATION MEETING**

**FRIDAY 18 JULY 2008 at 2.00 PM**

**VENUE – CONFERENCE ROOM 1**

<b><u>AGENDA - PART A</u></b>			<u>Role:</u>	<u>Decision:</u>
1 & 2	Apologies for Absence & Declarations of Interest**			Note
3	Minutes of Last Meeting (22 May and 12 June 2008) and Matters Arising **			Approve
4	Appointments <ul style="list-style-type: none"> <li>• Chair and Vice-Chair of the Corporation**</li> <li>• Members</li> </ul>		Planning	Approve
5	Financial Statements 2007/08 to 30 June 2008 **	GB	Monitoring	Receive
6	Strategic Planning: 6.1 Strategic Plan 2008/9 – 2010/11 ** 6.2 Student Number and Funding Updates 2007/08 & 2008/09** 6.3 Three-year Financial Forecast 2008/09 – 2010/11 ** 6.4 Risk Management Plan ** 6.5 Operational Plan 2007/8 ** 6.6 Total People Limited: Lease and Contract	DJC PS GB GB DJC PS	Strategic	Approve Note Approve Approve Note Approve
7	College Budget 2008/09 **	GB	Strategic Monitoring	Approve
8	Reports of Chair, Chief Executive, Committees and Clerk 8.1 Chair 8.2 Chief Executive ** 8.3 Campus Development Committee (11 July 2008) ** 8.4 Audit Committee (including Internal Audit Plan 08/09) (3 July 2008) ** 8.5 Finance Committee (including report on SCEL) (24 June 2008) ** 8.6 Organisational Development Committee (17 June 2008)** <ul style="list-style-type: none"> <li>▪ PART A report including: Presentation – Internet Access &amp; Security</li> <li>▪ PART B report</li> </ul> 8.7 Search Committee (24 June & 14 July 2008) ** 8.8 Quality and Standards Committee (12 June 2008) ** (inc College Programme) 8.9 Clerk **	KL DJC KL SU VH JD NP JD KL SY EDJ	Strategic Monitoring	Receive / Approve recommendations
9	Dates of Meetings and Schedule of Business 2008/09 **	EDJ	Planning	Note
<b><u>AGENDA - PART B</u></b>				
10	10.1 Part B – Minutes of Last Meeting(8 & 22 May 2008) and Matters Arising** 10.2 Report of the Remuneration Committee ( 17 June 2008) **	KL VH		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.