

SOUTH CHESHIRE COLLEGE

CORPORATION MEETING

THURSDAY 27 NOVEMBER 2008 at 2.00 PM

VENUE – WYCHWOOD PARK HOTEL

AGENDA - PART A			<u>Role:</u>	<u>Decision:</u>
1 & 2	Apologies for Absence & Declarations of Interest			Note
3	Minutes of Part A Meeting (18 July 2008) and Matters Arising ** <ul style="list-style-type: none"> • Min. No. 52/08 – Report: Review of ventilation system(s) ** 	KL NP		Approve Receive
4	New Principal – Recommendation of the Selection Panel	Selection Panel	Strategic	Approve
5	2008/09 Operational Plan Update**	DJC	Monitoring	Receive
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 (24 Sept, 14 Oct & 14 Nov 2008) ** 7.4 Audit Committee (9 Oct 2008) ** 7.5 Finance Committee (23 Oct 2008) ** 7.6 Organisational Development Committee (23 Oct. 2008)** 7.7 Search Committee including re-appointment (23 Oct. 2008) ** 7.8 Quality and Standards Committee (13 Nov. 2008) ** 7.9 Clerk (Attendance Record & Review of Register of Interests) **	KL DJC KL SU VH JD KL SY EDJ	Strategic / Monitoring	Receive / Approve recommendations
8	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.