

Corporation/Strategic Management Team Retreat – Friday 12 December 2008

CRANAGE HALL HOTEL

PROGRAMME: COLLEGE PERFORMANCE 2007/08

8.45am Arrival

9.00am Chair's Welcome

Formal Matters: (Apologies, Declarations of Interest, Appointments)

Sessions:			
9.10 am	Session 1	Student Performance & Curriculum Area Self Assessment Reports 2005/6	
	1.1	The College as a Whole: Student Achievements and Standards	DJC
	1.2	Curriculum Area Self Assessment Reports :	Governor/ SMT Link
	1.2.1	Health, Social Care and Public Services	G Fyffe / SMS
	1.2.2	Science and Mathematics	K Lea / DH
	1.2.3	Engineering, Technology and Manufacturing	V Harris /DH
	1.2.4	Construction	J Dwyer /DH
	1.2.5	Information and Communication Technology	C Blanchard / NP
	1.2.6	Hairdressing and Beauty	M Simon / GB
	1.2.7	Hospitality & Catering	S Yates / DH
	1.2.8	Sport and Leisure	S Yates / DH
	1.2.9	Travel and Tourism	S Yates / DH
10.30am	Coffee		
11.00am		Curriculum Area Self Assessment Reports continued:	
	1.2.10	Performing Arts	J Bache /GB
	1.2.11	Visual Arts and Media	J Bache / GB
	1.2.12	History, Philosophy, Theology, Social Science & Access	G Fyffe / SMS
	1.2.13	English, Languages and Communications	S Utting / SMS
	1.2.14	Education & Training	C Blanchard / NP
	1.2.15	Basic Skills	F Ellison /PS
	1.2.16	Pre-Foundation Programmes	F Ellison / PS
	1.2.17	ESOL	S Utting / SMS
	1.2.18	Business	C Blanchard / NP
12 noon	1.3	Destination Analysis	DH
12.15pm	1.4	Governor-Curriculum Area Links - 2009	
12.30pm	Lunch		

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1.30pm	Session 2;	Functional Area Self Assessment Reports :-	
	2.1	Leadership and Management	DJC
	2.2	Governance (incl. Finance, Organisational Development & Quality and Standards committee annual reports)	EDJ
	2.3	College Programmes	PS
	2.4	Curriculum Support	NP
	2.5	Marketing, Commercial Activities and Operations	DH
	2.6	Organisational Development	SMS
	2.7	Health, Safety & Welfare	SMS
	2.8	Finance and Administration	GB
2.45pm	Tea		
3.00pm	Session 3:	South Cheshire Enterprises Limited - Recruitment of Managing Director	SY
3.10pm	Session 4:	Accounts	GB
	4.1	<ul style="list-style-type: none"> • Finance Committee- report of meeting held on 4.12.08 (including SCEL Memorandum of Understanding) • Audit Committee - report of meeting held on 4.12.08 • Audit Committee Annual Report • Internal Audit Service Annual Report • Financial Statements Auditors' Management Letter 	
	4.2	Approval of Audited accounts for period ending 31 July 2008: <ul style="list-style-type: none"> • South Cheshire Enterprises Limited • South Cheshire College (Consolidated) 	
3.45pm	Session 5:	Self Regulation	GB
	5.1	Risk Management and Risk Register 2007/08	
	5.2	Financial Management & Control Evaluation **	
4.00 pm	Session 6:	The Future of South Cheshire College – Strategic Considerations	DJC
		Themes for Strategic Planning Retreat on 16 January 2009	KL
4.30pm	Session 7:	PART B	KL