

SOUTH CHESHIRE COLLEGE
CORPORATION MEETING
FRIDAY 27 MARCH 2009 at 2 PM
VENUE – BENTLEY MOTORS - LEGENDS
AGENDA

			<u>Role:</u>	<u>Decision:</u>
1 & 2	Apologies for Absence & Declarations of Interest			Note
3	Minutes of Last Part A Meeting (16 January 2009) and Matters Arising from previous minutes: <ul style="list-style-type: none"> • Min. No. 79/02/08 : Basic Skills – report on future plans** 	DH		Approve
4	Appointment of Vice Principals	All	Strategic	Receive / Discuss
5	Financial Statements to 28 February 2009 **	GB	Monitoring	Note
6	6.1 Strategic Leadership of Technology and Governance (Verbal Feedback) 6.2 Governance in the FE Sector**	FE DJC		
7	Strategic Planning: 7.1 Operational Plan Update : 2008/09 ** 7.2 College Programme 2009/10 – verbal update	PS PS	Monitoring Strategic	Note Approve
8	Risk Management: Risk Register 2008/09 – Update **	EDJ	Monitoring	Note / Approve
9	Governor-Curriculum Link Programme Update **	DH	Monitoring	Note
10	Reports of Chair, Chief Executive and Committees ** 10.1 Chair 10.2 Chief Executive ** 10.3 Campus Development (12 February 09 & 13 March 09) ** 10.4 Quality and Standards (12 February 09) ** 10.5 Audit Committee (5 March 09) ** 10.6 Organisational Development (12 March 09) ** 10.7 Search (12 March 09) ** 10.8 Finance (12 March 09) ** 10.9 Clerk's Report **	KL DJC KL SY SU JD KL VH EDJ		Receive / Approve recommendations
11	Dormant subsidiary companies**	EDJ	Strategic	Decide
12	Review of Board resolution 54/03/08 re Bank Instructions**	GB	Strategic	Decide
13	Dates of Meetings	EDJ	Planning	Note
14	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.