

SOUTH CHESHIRE COLLEGE
CORPORATION MEETING
FRIDAY 24 JULY 2009 at 2.00 PM
VENUE – TOWER BLOCK – TRAINING RESTAURANT

| <u>AGENDA - PART A</u> | | | <u>Role:</u> | <u>Decision:</u> |
|-------------------------------|---|---|----------------------|---|
| 1 & 2 | Apologies for Absence & Declarations of Interest** | | | Note |
| 3 | Minutes of Last Meeting (27 March & 14 May 2009) and Matters Arising ** <ul style="list-style-type: none"> • Minute No: 04/09 Framework for Excellence Update ** • Minute No: 15/03/09 Basic Skills – Report on Progress ** | KL DH DH | | Approve Receive Receive |
| 4 | Appointments & Re-appointments 4.1 Members ** 4.2 Chair and Vice-Chair of the Corporation** | ALL | | Appoint |
| 5 | Financial Statements 2008/09 to 30 June 2009 ** | GB | Monitoring | Receive |
| 6 | Strategic Planning: 6.1 Strategic Plan 2009/10 – 2011/12 ** 6.2 Student Number and Funding Updates 2008/09 & 2009/10** 6.3 Three-year Financial Forecast 2009/10 – 2011/12 ** 6.4 Risk Management Plan ** 6.5 Operational Plan 2008/9 ** | PS PS GB GB PS | Strategic | Approve Receive Approve Approve Receive |
| 7 | College Budget 2009/10 ** | 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 (15 May, 19 June & 17 July 2009) ** 8.4 Audit Committee (18 June 2009) ** 8.5 Finance Committee (including report on SCEL) (25 June 2009) ** 8.6 Organisational Development Committee (16 June 2009)** 8.7 Search Committee (19 June 2009) ** 8.8 Quality and Standards Committee (11 June 2009) ** 8.9 Clerk ** | KL DJC/PS KL SU VH JD KL SY EDJ | Strategic Monitoring | Receive / Approve recommendations |
| 9 | Dates of Meetings and Schedule of Business 2009/10 ** | EDJ | Planning | Approve |
| <u>AGENDA - PART B</u> | | | | |
| 10 | 10.1 Minutes of Last Part B Meeting(27 March 2009) and Matters Arising** 10.2 Report of the Remuneration Committee (16 June 2009) ** | 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.