

**SOUTH CHESHIRE COLLEGE**  
**CORPORATION MEETING**  
**THURSDAY 3 DECEMBER 2009 at 2.00 PM**  
**VENUE – LEGENDS, BENTLEY MOTORS**

<b>AGENDA - PART A</b>			<u>Role:</u>	<u>Decision:</u>
1 & 2	Formal Matters: Apologies for Absence & Declarations of Interest & Appointment of Student Members	KL		Note & Approve
3	Minutes of Part A Meeting (24 July 2009) and Matters Arising ** <ul style="list-style-type: none"> <li>• Min.No.: 32/09 Engineering Plan – Progress Report</li> </ul>	KL PS		Approve Receive
4	Corporate Identity	PS/SW	Strategic	Approve
5	Campus Development Project: Report on plans for the decant process (verbal report)	NP	Monitoring	Receive
6	2009/10 Operational Plan Update**	PS	Monitoring	Receive
7	Disability Equality Scheme **	A F-G	Review	Approve
8	Ofsted - New Inspection Arrangements **	DH	Planning	Receive
9	Reports of Chair, Chief Executive, Committees and Clerk 9.1 Chair ** 9.2 Chief Executive ** 9.3 Campus Development Committee (11 Sept, 15 Oct & 13 Nov 2009) ** 9.4 Audit Committee (8 Oct 2009) ** 9.5 Finance Committee (22 Oct 2009) ** 9.6 Organisational Development Committee (22 Oct. 2009) ** 9.7 Search Committee (22 Oct. 2009) ** 9.8 Quality and Standards Committee (12 Nov. 2009) ** 9.9 Clerk (Attendance Record & Review of Register of Interests) **	KL PS KL SU VH JB KL FE EDJ	Strategic / Monitoring	Receive / Approve recommendations
10	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.