

**Corporation/Strategic Management Team Retreat – Friday 11 December 2009**

**ROOKERY HALL HOTEL**

**PROGRAMME: COLLEGE PERFORMANCE 2008/09**

8.45am Arrival

9.00am Chair's Welcome

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

Sessions:			
9.05 am	<b>Session 1</b>	<b>Student Performance &amp; Curriculum Area Self Assessment Reports 2008/09</b>	
	1.1	<b>The College as a Whole: Student Achievements and Standards</b>	PS
	1.2	<b>Self Assessment Reports</b>	Governor/ SMT Link
10.45am	Coffee		
11.00am	1.2 (cont.)	<b>Self Assessment Reports (cont.)</b>	Governor/ SMT Link
	1.3	<b>Destination Analysis</b>	DH
	1.4	<b>Governor-Curriculum Area Links – 2010</b>	KL
1.00pm	Lunch		
1.45pm	<b>Session 2;</b>	<b>Governance - Agenda for Change:</b> <ul style="list-style-type: none"> <li>• <i>Strategic Intent</i></li> <li>• <i>Paradigm Shift</i></li> <li>• <i>Systems thinking</i></li> </ul>	David Brech
3.45pm	Tea		
3.55pm	<b>Session 2 (cont.)</b>	<b>The next step: Strategic Planning Retreat on 15 January 2009</b>	KL/PS
4.05pm	<b>Session 3:</b>	<b>Accounts</b>	GB
	3.1	<ul style="list-style-type: none"> <li>• Audit Committee Annual Report</li> <li>• Internal Audit Service Annual Report</li> <li>• Financial Statements Auditors' Management Letter</li> </ul>	
	3.2	Approval of Audited accounts for period ending 31 July 2009: <ul style="list-style-type: none"> <li>• South Cheshire Enterprises Limited</li> <li>• South Cheshire College (Consolidated)</li> </ul>	
4.25pm	<b>Session 4:</b>	<b>Self Regulation</b>	GB
	4.1	Risk Management and Risk Register 2008/09	
	4.2	Financial Management & Control Evaluation **	
4.40pm	<b>Session 5:</b>	<b>PART B</b>	KL