

Corporation/SMT Strategic Planning Retreat

Friday 15 January 2010

Rookery Hall Hotel

PROGRAMME

8.45 a.m.		Arrival and coffee		
9.00 a.m.	Session 1	Chair's Welcome & Formal Business Matters 1.1 Apologies & Declarations of interests** 1.2 Approval of Part A minutes of the meetings held on 3 December 2009 and 11 December 2009 and matters arising** 1.3 Committee Reports: 1.3.1 Search Committee (including Appointments & Governor /Curriculum Links Programme) ** 1.3.2 Campus Development Committee ** 1.4 Financial Statements to 30 November 2009**	KL	Note & Approve
9.20am	Session 2	Setting the Future Strategy – national and local issues	PS	Receive
9.40am	Session 3	Governance “Taking the agenda forwards”	EDJ	Discuss & Decide
10.30 am	Coffee			
10.40 am	Session 3	Work based Learning & Employer Engagement Strategy	SW	Discuss
11.45am	Session 4	Strategy for Level 1 Recovery	DH/A F-G	Discuss
12.45pm	Lunch			
1.45pm	Session 5	Marketing & PR Strategy	SW	Discuss
2.15pm	Session 6	Staff Development Strategy	SMS/NP	Discuss
2.45pm	Session 7	Summary of Major Decisions	KL	Decide
3.00 pm	Tea			
3.20 pm	Session 8	Part B	KL	Discuss & Decide