

STAFFORD COLLEGE CORPORATION

**MEETING OF THE CORPORATION TO BE HELD ON THURSDAY
12 FEBRUARY 2009 AT 6.30 pm IN ROOM T323**

AGENDA

Note: *Any member wishing to discuss any of the following items prior to the meeting is asked to contact the Clerk.*

PART I

1. Apologies for absence
2. Declaration of Interests: Members are reminded of their duty to declare an interest, financial or otherwise, in any item on the Agenda
3. Capital Project:
 - (a) To receive a report from the Chair of the Accommodation Strategy Working Group following a meeting of the Group on 28 January 2009
 - (b) Vice Principal (Resources) to report on the financial position
4. Funding Allocation 2009/10 - Principal to report
5. Any Other Business
6. Date and Time of Next Meeting: Thursday 2 April 2009 at 5.30 pm

PART II

7. Staffing Issues - Principal to report