

MEETING OF THE STAFFORD COLLEGE CORPORATION TO BE HELD ON THURSDAY 14 OCTOBER 2010 AT 5.30 pm IN ROOM T323

AGENDA

- Note:*
- (i) Any member wishing to discuss any of the following items prior to the meeting is asked to contact the Clerk
 - (ii) An asterisk denotes those items that either have previously been discussed in detail at Committee/Board level or are provided for members' information. Supporting papers are attached and the items may be opened up for further discussion, if required

Prior to the start of the meeting Val Tomlinson, Head of Provider Accounts, Skills Funding Agency, will give a presentation to Governors on "Future Scenarios"

PART I

1. Apologies for absence
2. Membership: To welcome Student Members to their first meeting of the Corporation
3. Declaration of Interests: Members are reminded of their duty to declare an interest, financial or otherwise, in any item on the Agenda
4. Meeting held on 8 July 2010:
 - (a) Part I Minutes
 - (b) Matters Arising
5. Meeting held on 23 September 2010:
 - (a) Part I Minutes
 - (b) Matters Arising
6. Summary Report of Search and Governance Committee meeting held on 4 October 2010 - *Committee Chair to report*

Items for Approval/Action:

7. Accommodation Strategy: To request the Corporation's approval for the following:
 - (a) Proposed plans for the Capital Project, prior to submission for planning application - *Mr C Riding, Head of Capital Development, to report*
 - (b) Bank loan tender, as recommended by College Management - *Vice Principal (Resources) to report*

Items for Discussion:

8. Management Accounts: Vice Principal (Resources) to present the College's Management Accounts for August 2009
Note: These Accounts have already been distributed and members are requested to bring their copy to the meeting

Corporation Updates:

9. Treasury Management: To receive an update from the Vice Principal (Resources)
10. Fraud Risk: Vice Principal (Resources) to present the annual Fraud Risk Report
11. Health, Safety and Welfare: Vice Principal (Resources) to present the annual Health, Safety and Welfare report for 2009/10
12. College Development Plan 2009-12: Principal to present an interim update
13. Chair's Report
14. Principal's Report
15. Clerk's Annual Report on Governance
16. Any Other Business
(Note: Any member wishing to raise for discussion an item not already included in this agenda is requested to inform the Clerk at least 2 working days before the meeting)
17. Date and Time of Next Meeting: Thursday 9 December 2010 at 5.30 pm

PART II

Under paragraph 17(2)(d) of the Instrument of Government, the following items are to be dealt with on a confidential basis and paragraphs 14(4) and 14(8) of the Instrument of Government apply to the following items in respect of staff and student members.

18. Meeting held on 8 July 2010:
 - (a) Part II Minutes
 - (b) Matters Arising
19. Meeting held on 23 September 2010:
 - (a) Part II Minutes
 - (b) Matters Arising
20. Staffing Issues - *Principal to report*