

**MEETING OF THE STAFFORD COLLEGE CORPORATION TO BE HELD ON
THURSDAY 13 OCTOBER 2011 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

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. Meeting held on 14 July 2011:
 - (a) Part I Minutes
 - (b) Matters Arising
4. Meeting held on 22 September 2011:
 - (a) Part I Minutes
 - (b) Matters Arising
5. Accommodation Strategy: To receive a report from the Director of Capital Development and MIS
6. Summary Report of Search and Governance Committee meeting held on 3 October 2011 - *Committee Chair to report*

Items for Discussion:

7. Designation of Colleges as Public Sector Bodies: Vice Principal (Resources) to report on the implications of the proposed designation of FE colleges as public sector bodies by the Office for National Statistics

Corporation Updates:

8. Health, Safety and Welfare - Vice Principal (Resources) to present the following:
 - (a) Annual Health, Safety and Welfare Report for 2010/11
 - (b) Health, Safety and Welfare Policy for 2011/12
9. Chair's Report

10. Principal's Report
11. Clerk's Annual Report on Governance
12. 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)
13. Date and Time of Next Meeting: Thursday 8 December 2011 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.

14. Meeting held on 14 July 2011:
 - (a) Part II Minutes
 - (b) Matters Arising
15. Meeting held on 22 September 2011:
 - (a) Part II Minutes
 - (b) Matters Arising
16. Academy Sponsorship: Principal to present a report on the implications for the College of becoming a sponsor of a potential local Academy
17. Staffing Issues - *Principal to report*