

STAFFORD COLLEGE CORPORATION

**MEETING OF THE CORPORATION TO BE HELD ON THURSDAY
22 SEPTEMBER 2011 AT 6.00 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. Accommodation Strategy:
 - (a) Director of Capital Developments/MIS to provide an update
 - (b) The Corporation is requested to approve the use of the College Seal in respect of signing the following documents:
 - (i) Conditional bond provided by Euler Hermes UK Plc
 - (ii) Novation Agreement between BWB Consulting Limited, Stafford College, and BAM Construction Limited
 - (iii) Novated Consultant Warranty provided by BWB Consulting Limited in favour of Stafford College
 - (iv) Novated Architect Warranty from CPMG Architects Limited in favour of Stafford College
4. Enrolments: Vice Principal (Curriculum and Quality) to give an oral report on the latest position regarding student recruitment for the 2011/12 academic year
5. AoC Membership: Principal to report
6. Date and Time of Next Meeting: Thursday 13 October 2011 at 5.30 pm