

STAFFORD COLLEGE CORPORATION

**MEETING OF THE CORPORATION TO BE HELD ON THURSDAY
23 SEPTEMBER 2010 AT 6.15 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. Membership: To report the resignation from the Board of Col C Turner with effect from 1 September 2010
4. Accommodation Strategy: Head of Capital Development/Vice Principal (Resources) to report on the following:
 - (i) Capital Development Update (oral report)
 - (ii) Bank Loan Facility (oral report)
 - (iii) Tenterbanks - Windows and External Refurbishment
5. Enrolments: Vice Principal (Curriculum and Quality) to give an oral report on the latest position regarding student recruitment for the 2010/11 academic year
6. AoC Membership: Principal to report
7. Date and Time of Next Meeting: Thursday 14 October 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:

8. Staffing Issue: Principal to report on the outcome of a recent appeal to the Corporation by a member of staff against dismissal on the grounds of redundancy