EXCELLENCE RESPONSIVENESS PEOPLE

FULL CORPORATION MEETING
AGENDA
TUESDAY 8 DECEMBER 2009, 5.00pm
Venue – The Portland Room

ITEM NO.	TITLE	AUTHOR
1.	Apologies	
2.	Declarations of Conflicts of Interests	All
3.	Permission for Officers of the Organisation to be Present	
4.	Minutes of Meeting held 6 October and Matters Arising	John Pattison
5.	Rolling Action List Update	John Pattison
	STRATEGIC ITEMS	
6.	Principal's report : Agreement of Signing Academy Funding Agreement	Kath Thomas
7.	Fees Policy 2010/11	Jim Winstanley
8.	Annual Pay Award 2009/10	Kath Thomas
9.	Strategic Plan Review 2008/09	Anne Falloon
	BUSINESS/PERFORMANCE ITEMS	
10.	Financial Statements including Management Letters	Jim Winstanley
11.	Approval of College SAR 2008/09	John Pattison
12.	Internal Audit Report 2008/09	John Pattison
13.	Audit Committee Annual Report	Chair of Audit
	STANDING ITEMS	
14.	Minutes of Committee Meetings: • Audit Committee: 30 September 2009 • Governance and Search: 12 November 2009	Committee Chair
15.	Student Feedback – Verbal	Student Governor
16.	Items for Staff Briefing	
17.	Attendance at Training Courses	
18.	Identification of Health & Safety Issues	
19.	Identification of Equal Opportunities Issues	
20.	Any other Business	