

The next meeting of the Corporation will be held on
Wednesday 14 July 2010
at 0830 hrs in the Church Road Conference Room

Before the meeting there will be a short presentation
on Freedom of Information

Breakfast will be served from 0800 hrs

A G E N D A

Agenda Number	Agenda Item	Category	Action
25/10	APOLOGIES		
26/10	DECLARATIONS OF INTEREST	Action	
27/10	CORPORATION CHAIR		Oral Report
28/10	MEMBERSHIP OF CORPORATION:	Decision/ Approval	
	28.1/10 To approve that Helen Barnett, Malcolm Dudson and Anthony Stevens be appointed to serve for a further four years until 13 July 2014		Attached
	28.2/10 Membership of Corporation effective 14 July 2010		Attached
	28.3/10 Composition of Corporation Committees effective 14 July 2010		Attached
29/10	MINUTES OF THE MEETING HELD ON 17 MARCH 2010	Decision/ Approval	Attached
30/10	MATTERS ARISING		
31/10	MINUTES OF THE FOLLOWING COMMITTEES:		
	31.1/10 Minutes of the Audit Committee meeting held on 22 June 2010	Discussion/ Receipt	Attached

Agenda Number	Agenda Item	Category	Action
	31.2/10 Minutes of the Curriculum and Quality meeting held on 23 June 2010	Discussion/ Receipt	Attached
	31.3/10 Minutes of the Resources Committee meeting held on 29 June 2010	Discussion/ Receipt	Attached
32/10	ACADEMIC BOARD MINUTES OF MEETING – 7 JUNE 2010	Discussion/ Receipt	Attached
33/10	MISSION STATEMENT AND CORPORATE OBJECTIVES/ SELF-ASSESSMENT		
	<p>33.1/10 Mission Statement and Corporate Objectives document for approval.</p> <p>33.2/10 Governance Self-Assessment 2009-2010 Questionnaire These forms are also enclosed separately (with a "freepost" envelope) for completion by Members and return to the College by Friday 30 July 2010.</p> <p>Both documents unchanged but require annual review/completion.</p>	<p>Decision/ Approval</p> <p>Action</p>	<p>Attached</p> <p>Attached</p>
34/10	RISK MANAGEMENT POLICY	Decision/ Approval	Attached
35/10	<p>CORPORATION MEMBERS' INDIVIDUAL ROLES:</p> <p>35.1/10 Safeguarding</p> <p>35.2/10 Equality and Diversity</p>	Action	Oral Report
36/10	CORPORATION CALENDAR 2010-2011	Action	Attached
37/10	BUDGET MONITORING REPORT – 31 MAY 2010	Discussion/ Receipt	Attached
38/10	PRINCIPAL'S REPORT	Discussion/ Receipt	Attached
39/10	"RESPECT" AGENDA	Discussion/ Receipt	Attached

Agenda Number	Agenda Item	Category	Action
40/10	STAFF LIAISON COMMITTEE REPORT	Discussion/ Receipt	Oral Report
41/10	STUDENT TRAVEL 2010-2011	Information	Oral Report
42/10	COLLEGE EVENTS 2010	Information	Oral Report
	42.1/10 Official Opening 29 September 2010 42.2/10 Achiever Awards Ceremony - December 2010 ** ** Assistance with sponsorship for this event is sought.		
43/10	ANY OTHER URGENT BUSINESS	Information	Oral Report
44/10	FUTURE MEETINGS See schedule at item 36/10		

Encs:

Letter from Adam Afriyie MP dated 31 March 2010

Letter from Vince Cable MP and David Willetts MP dated 26 May 2010

Distribution:

All Corporation Members

Clerk to the Corporation

Management Team

JHOK/BPW/070710