

**The next meeting of the Corporation will be held on
Wednesday 17 March 2010
at 0830 hrs in the Church Road Conference Room**

Please note there is no visitor parking at the Church Road Centre, however, a shuttle bus runs every 5-8 minutes between the Bull Lane car park at Wick Hill and the College.

**Before the meeting there will be a ten-minute discussion/
feedback session on recent Corporation member training on
equality and diversity.**

Breakfast will be served from 0800 hrs.

A G E N D A

Agenda Number	Agenda Item	Category	Action
01/10	APOLOGIES Nick Parish.		
02/10	DECLARATIONS OF ELIGIBILITY AND REGISTER OF INTERESTS – ANNUAL CHECK A personalised copy of the attached form is also enclosed for amendment as necessary and signature. A copy will also be available at the meeting.	Action	Attached
03/10	MEMBERSHIP OF CORPORATION:	Decision/ Approval	
	03.1/10 To note the resignation of Richard Knight and thank him for his contribution.		
	03.2/10 To approve that Lynda Holdway be appointed as a member for a period of four years.		
	03.3/10 To approve the appointment of a parent member for the academic year 2010-2011.		
	03.4/10 Membership of Corporation effective 17 March 2010		Attached
	03.5/10 Composition of Corporation		Attached

Agenda Number	Agenda Item	Category	Action
	Committees effective 17 March 2010		
04/10	MINUTES OF THE MEETING HELD ON 9 DECEMBER 2009	Decision/ Approval	Attached
05/10	MATTERS ARISING		Oral Report
06/10	MINUTES OF THE FOLLOWING COMMITTEES:		
	06.1/10 Minutes of the Audit Committee meeting held on 25 February 2010	Discussion/ Receipt	Attached
	06.2/10 Minutes of the Curriculum and Quality meeting held on 24 February 2010	Discussion/ Receipt	Attached
	06.3/10 Minutes of the Resources Committee meeting held on 2 March 2010	Discussion/ Receipt	Attached
07/10	COURSE FEES 2010-2011	Decision/ Approval	Attached
08/10	OFFICIAL OPENING EVENT – SEPTEMBER 2010	Discussion/ Receipt	Oral Report
09/10	STUDENT MEMBER – UPDATE	Discussion/ Receipt	Oral Report
10/10	STAFF LIAISON COMMITTEE REPORT BY JAN GAY	Discussion/ Receipt	Oral Report
11/10	ACADEMIC BOARD MINUTES OF MEETING - 8 MARCH 2010	Discussion/ Receipt	To follow
12/10	CORPORATION MEMBERS' ATTENDANCE TARGET	Information	Attached
13/10	BUDGET MONITORING REPORT – 31 JANUARY 2010	Information	Attached
14/10	PRINCIPAL'S REPORT – SPRING TERM 2010	Information	Attached
15/10	LSC BRIEFING PAPER – FE PROVISION IN READING	Information	Attached
16/10	ANY OTHER URGENT BUSINESS	Information	Oral Report
17/10	PARLIAMENTARY MATTERS		

Agenda Number	Agenda Item	Category	Action
	17.1/10 Parliamentary Dinner – 16 March 2010	Information	Oral Report
	17.2/10 MP's Response – Adult Funding Allocations	Information	Attached
18/10	FUTURE MEETINGS Wednesday 14 July 2010 at 0830 hrs in the Church Road Conference Room		

Distribution:

All Corporation Members
Clerk to the Corporation
Management Team

JHOK/BPW/080310..