

The next meeting of the Corporation will be held on
Wednesday 18 March 2009 at 0830 hrs in the
Hayley House Conference Room

(Please note there is no visitor parking at the Church Road Centre.)

There will be a ten minute presentation by Mark Williams, Director of
Information Services, about the new Corporation Members' Portal

A site visit to the College's new building will be held after the meeting.

Breakfast will be available from 0800 hrs.

A G E N D A

NO.	AGENDA ITEM	ACTION	
01/09	APOLOGIES		
02/09	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
03/09	CORPORATION MEMBERSHIP	Approval	Oral Report
	03.1/09 To note the Composition of the Corporation.		Attached
	03.2/09 To note the resignations of John Green and Nick Hardy.		
	03.3/09 To renew the membership of David Stirling and Robin Cops for a further four years.		
	03.4/09 To approve that Simon Diegan transfers from Resources to Audit Committee.		
	03.5/09 To approve the appointment of a parent member for the academic year 2009-2010.		

NO.	AGENDA ITEM	ACTION	
	03.6/09 Application from Mr David Passby.		
	03.7/09 Wokingham Borough Council.		
04/09	MINUTES OF THE MEETING HELD ON 10 DECEMBER 2008	Approval	Attached
05/09	MATTERS ARISING 77/08 "Official" opening of new College building.		Oral Report
06/09	MINUTES OF THE FOLLOWING MEETINGS:	Discussion/ Receipt	Attached
	06.1/09 Minutes of the Academic Board meeting held on 9 March 2009.		
	06.2/09 Minutes of the Audit Committee meeting held on 24 February 2009.		
	06.3/09 Minutes of the Curriculum and Quality meeting held on 25 February 2009.		
	06.4/09 Minutes of the Resources Committee meeting held on 3 March 2009.		
07/09	COURSE FEES 2009-2010	Approval	Attached
08/09	SOCIAL EVENT – JULY/SEPTEMBER 2009?	Discussion/ Receipt	Oral Report
09/09	PUBLIC ART PROJECT	Discussion/ Receipt	Oral Report
10/09	STUDENT MEMBERS' UPDATE	Discussion/ Receipt	Oral Report
11/09	STAFF LIAISON COMMITTEE REPORT BY JAN GAY	Discussion/ Receipt	Oral Report
12/09	CORPORATION MEMBERS' ATTENDANCE TARGET	Information	Attached
13/09	BUDGET MONITORING REPORT – 31 JANUARY 2009	Information	Attached
14/09	PRINCIPAL'S REPORT – SPRING TERM 2009	Information	Attached
15/09	MACHINERY OF GOVERNMENT	Information	Attached

NO.	AGENDA ITEM	ACTION	
16/09	ANY OTHER URGENT BUSINESS	Information	
	16.1/09 Parliamentary Dinner.		
	16.2/09 Wokingham Mayor's Dinner.		
	16.3/09 LSC Machinery of Government Dinner.		
17/09	FUTURE MEETINGS Wednesday 8 July 2009 0830 hrs Venue to be confirmed.		

Distribution:

All Corporation Members
Clerk to the Corporation
Management Team
LRC: Wick Hill