

THIS PART OF THE MEETING WILL BE OPEN TO MEMBERS OF THE PUBLIC

The next meeting of the Corporation will be held on
Wednesday 8 December 2010
at 0830 hrs in the Church Road Conference Room

**There will be a ten minute presentation by Jill Colbourne
Co-ordinator - Business & Leisure**

Breakfast will be served from 0800 hrs.

A G E N D A

Agenda Number	Agenda Item	Action	
65/10	ELECTION OF CHAIR AND VICE CHAIR 2010-2011 AND CHAIR DESIGNATE WITH EFFECT FROM JULY 2011		Oral Report
66/10	APOLOGIES Jan Gay.		Oral Report
67/10	DECLARATIONS OF INTEREST		Oral Report
68/10	MEMBERSHIP OF CORPORATION:	Decision/ Approval	
	68.1/10 To approve the co-option of Ian Brown.		
	68.2/10 To approve the membership of Anne Constable.		
	68.3/10 To welcome the two student members for 2010-2011: Joe Meller and Gemma Thomas.		
	68.4/10 To approve 2010-2011 Corporation/committee membership.		Attached
69/10	MINUTES OF THE MEETING HELD ON 14 JULY 2010	Decision/ Approval	Attached

Agenda Number	Agenda Item	Action	
70/10	MATTERS ARISING		Oral Report
71/10	MINUTES OF THE FOLLOWING COMMITTEES:		
	71.1/10 Minutes of the Audit Committee meeting held on 24 November 2010 Included are: <ul style="list-style-type: none"> ■ Annual Internal Audit Report 2009-2010 ■ Audit Committee Annual Report 2009-2010 	Discussion/ Receipt	To Follow Attached
	71.2/10 Minutes of the Curriculum and Quality meeting held on 4 November 2010	Discussion/ Receipt	Attached
	71.3/10 Minutes of the Resources Committee meeting held on 11 November 2010	Discussion/ Receipt	Attached
72/10	COLLEGE FINANCIAL STATEMENTS 2009-2010	Decision/ Approval	Attached
73/10	COLLEGE SELF-ASSESSMENT REPORT 2009-2010	Decision/ Approval	Attached
74/10	CORPORATION MEMBERS' SELF-ASSESSMENT REPORT 2009-2010	Discussion/ Receipt	Attached
75/10	INTRODUCTION OF STUDENT MEMBERS AND UPDATE ON THEIR TIME IN COLLEGE/STUDENTS' UNION ACTIVITIES		Oral Report
76/10	MINUTES OF THE ACADEMIC BOARD MEETING HELD ON 15 NOVEMBER 2010	Discussion/ Receipt	Attached
77/10	BUDGET MONITORING REPORT OCTOBER 2010	Discussion/ Receipt	Attached
78/10	QUALITY IMPROVEMENT DEVELOPMENT PLAN (QIDP) FINAL REVIEW 2009-2010	Discussion/ Receipt	To Follow
79/10	PRINCIPAL'S REPORT – AUTUMN TERM 2010	Information	Attached
80/10	STAFF LIAISON COMMITTEE REPORT	Information	Oral Report

Agenda Number	Agenda Item	Action	
81/10	ANY OTHER URGENT BUSINESS 81.1/10 Annual Review 2009-2010	Information	Oral Report
82/10	FUTURE MEETINGS Wednesday 16 March 2011 at 0830 hrs in the Church Road Conference Room		

Distribution:

All Corporation Members
Clerk to the Corporation
Senior Management Team
College Website

JHOK/BPW011210