



CORPORATION MEETING MONDAY 16th JUNE 2008

Please let me know if:

- You will be unable to attend the meeting.
- You expect to arrive late or leave the meeting early.
- You intend to declare an interest in any item of agenda business. (Please note that any interest which arises during the meeting must be declared at the time).

These circumstances must be notified in advance as they may affect the meeting's quoracy.

David Warren
Clerk to the Corporation
(023 8057 7602)

A meeting of the Southampton City College Corporation will be held in the Board Room, Z Block, on Monday 16th June 2008 at 5.30 p.m.

At 5.00pm there will be an informal Reception to mark the start of Phase 3 of the Campus Redevelopment Project.

Prior to the meeting itself there will be presentation by Evelyn Byrne, Hampshire and Isle of Wight LSC Contracts Manager, on 2008/09 Funding and the Changing Machinery of Government.

AGENDA

Preamble

1. **Apologies**
2. **Re-appointment of the Chair (Clerk to Chair)**
3. **Chair's Introduction**
4. **Urgent Items Notified and Agreed by the Chair**
5. **Minutes of the Meeting held on 28th April 2008**
6. **Matters Arising**

Monitoring and Information

7. **College Performance Indicators**
8. **Management Accounts – April/May 2008**
9. **Budget 2008/09 – Parameters**
10. **Safeguarding Children Report**
11. **Revised Management Structure**

Campus Redevelopment Project

12. **Progress Report to Date and Expenditure Approvals**

Items for Approval or Other Action

- 13 **Capital Budget 2008/09**
14. **Revised Terms of Reference for Search and Governance Committee**
15. **Search and Governance Committee Membership**

Committee Reports

16. **Search and Governance Committee 21st May 2008**

Routine Business

17. **Clerk's announcements**
19. **Date of the next meeting: Monday 21st July 2008**

DRW
2 June 2008