



## CORPORATION MEETING MONDAY 21<sup>st</sup> JULY 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 at the **Maritime Technology Centre, Woolston** on Monday 21<sup>st</sup> July 2008 at 5.30 p.m.

Refreshments will be available from 5.00 p.m.

**The meeting will be preceded by a Presentation by Evelyn Byrne, Partnerships Director, Hampshire & IoW LSC, on funding for 2008/09 and the changing machinery of Government.**

### AGENDA

1. **Apologies**
2. **Chair's Introduction**
3. **Urgent Items**  
*Notified to and agreed with the Chair prior to the meeting*
4. **Minutes of the Meeting held on 16<sup>th</sup> June 2008**
5. Matters Arising

#### **Items for Monitoring**

6. **Bitterne Park Skills Centre**
7. **College Performance Indicators (to include OfSTED Monitoring Visit Report)**
8. **Management Accounts June 2008**

**Campus Redevelopment Project**

**9 Monitoring Report**

**Budget**

**10 Budget and Financial Performance Indicators 2008/09**

**Review of Governance Arrangements**

**11 Governance and Delegation Framework**

**Items for Approval**

**12 Fees Policy**

**13 Internal Auditor – Re-appointment of BDO Stoy Hayward**

**14. Internal Audit Strategic Analysis and Visit Plan 2008/09**

**Committee Reports**

**15. Search and Governance 30<sup>th</sup> June**

**16. Audit 7<sup>th</sup> July**

**17. Progress Report from the SAR Working Party**

**Corporation Routine Business**

**18. Calendar of Corporation and Committee Meetings 2009**

**19. Corporation Conference**

**20. Review of Corporation Activity and Approvals 2007/08**

**21. Use of the College Seal**

**Date of Next Meeting: Monday 15<sup>th</sup> September 2008**

DRW  
4<sup>th</sup> July 2008