



CORPORATION MEETING MONDAY 15th SEPTEMBER 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 at Southampton City College in the Boardroom, Z Block, on Monday 15th September at 5.30 p.m.

Refreshments will be available from 5.00 p.m.

The meeting will be preceded by a presentation by Mike Broomfield and Matt Timms from the Campus Redevelopment Professional Team on current progress with the project.

AGENDA

Preliminaries

1. Apologies
2. Chair's Introduction
3. Introduction of Student member – Kayleigh Marsh
4. Urgent Items
5. Minutes of the Meeting held on 21st July 2008
6. Matters Arising (not complete or included in this Agenda)
 - a. Minor amendment to 2008/09 Budget
 - b. Fees Policy
 - c. Internal Audit Visit programme 2008/09

Items for Monitoring

7. College Performance Indicators July 2008 Report
8. Management Accounts - July 2008 Report
9. Stakeholder Survey Report

Campus Redevelopment Project

10. Monitoring Report, Approval of Contract Sum and Letter of Intent approval

College Performance Indicators

11. College Performance Indicators 2008/09 – Approval

Other Items for Approval

12. Bitterne Park Skills Centre – College funding approval
13. Amendment to Financial Procedures
14. Corporation Self Assessment Framework

Committee reports

15. Remuneration Committee 21st July 2008

Corporation Routine Business

16. Self Assessment Questionnaire (SARQ) 2007/08
17. Governance Review Process – Members' Handbook
18. Attendance Report academic year 2007/08
19. Corporation Membership flyer
20. AoC Conference
21. Corporation Conference

Date of Next Meeting: Monday 20th October 2008

Audit Committee 22nd September
Search and Governance Committee 29th September

DRW
27th August 2008