



**SOUTHAMPTON CITY COLLEGE CORPORATION
BOARD MEETING Monday 9th February 2009.**

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 Board of Southampton City College Corporation will be held at Southampton City College in the Boardroom, Z Block, on Monday 9th February 2009 at 5.30 p.m.

Refreshments will be available from 5.00 p.m.

Meeting will be preceded by an informal but structured discussion from 5.30p.m. to 6.00p.m. looking at the strategic implications of the current economic situation. Some background papers are included in the mailing.

AGENDA

Preliminaries

1. Apologies and welcome to new Member
2. Chair's Introduction
3. Urgent Items
4. Minutes of the Meeting held on Monday 15th December 2008
5. Matters Arising

Campus Redevelopment

6. Monitoring Report and Expenditure Review

Items for Monitoring

7. Performance Indicators (includes a presentation on Distance Travelled)

8. Management Accounts – December 2008
9. 14-19 Strategy Report
10. Freedom of Information compliance

Items for Approval

11. Principal's Remuneration for 2009
12. Clerk's Remuneration for 2009
13. Loan Arrangement Approval
14. Board Business Cycle 2009
15. Search and Governance and Remuneration Committee's Business Cycles
16. Revised Committee Membership

Committee Reports

17. Search and Governance – 19th January 2009
18. Remuneration - 23rd January 2009

Board Routine Business

19. Strategic Planning Day – (30th April 2009)

Date of Next Meeting :
Monday 30th March 2009

Audit - Monday 9th March 2009

DRW
21st January 2009