



**SOUTHAMPTON CITY COLLEGE CORPORATION
BOARD MEETING MONDAY 11th MAY 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 11th May 2009 at 5.30 p.m.

Refreshments will be available from 5.00 p.m.

The formal meeting will be preceded by a presentation by Ivan Gregory, Executive Director Teaching Learning and Curriculum, on the current course/SLN data and the proposed curriculum changes for 2009/10.

AGENDA

PRELIMINARIES:

1. Apologies
2. Chair's Introduction
3. Urgent Items
4. Re-appointment of Members
5. Minutes from 30th March 2009
6. Matters Arising

CAMPUS REDEVELOPMENT:

7. Monitoring Report and Expenditure Review

ITEMS FOR MONITORING:

8. College Performance Indicators (Mar 09)
9. Management Accounts March 2009
10. LSC allocation 2009/10
11. Organisational Development Report and Leadership Structure update

ITEMS FOR APPROVAL:

12. Staff Pay Framework
13. Risk Management Policy
14. Bank Account Action
15. Corporation Self Assessment Procedures 2008/09

STRATEGIC REVIEW

16. Models for Success Options Paper and Strategy Debate

COMMITTEE REPORTS:

17. Search and Governance Committee – 20th April 2009

BOARD ROUTINE BUSINESS:

18. Review of Whistleblowing and Fraud and Irregularity Policies
19. Training Day Programme (Wednesday 27th May)

DATE OF NEXT MEETING:

Monday 15th June 2009

DRW
27.04.09