



**SOUTHAMPTON CITY COLLEGE CORPORATION
BOARD MEETING MONDAY 15th JUNE 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 15th June 2009 at 5.30 p.m.

Refreshments will be available from 5.00 p.m.

Members are invited to meet in the Board Room at 5.00 p.m. for an informal discussion on strategic options.

The formal meeting will be preceded by a presentation by Professor Van Gore, Vice Chancellor of Southampton Solent University.

AGENDA

PRELIMINARIES:

1. Apologies
2. Re-appointment of Chair
3. Chair's Introduction
4. Urgent Items
5. Minutes from 11th May 2009
6. Matters Arising

STRATEGIC REVIEW:

7. Debate on Strategic Options

CAMPUS REDEVELOPMENT:

8. Monitoring Report and Expenditure Review

ITEMS FOR MONITORING:

9. College Performance Indicators (May 09)
10. Management Accounts May 2009
11. Budget 2009/10 Parameters
12. Safeguarding Children Report 2008

ITEMS FOR APPROVAL:

13. Capital Budget 2009/10
14. Fees Policy 2009/10
15. Meetings Schedule for calendar year 2010

COMMITTEE REPORTS:

16. Audit Committee – 8th June 2009 – verbal report of any significant matters of concern

BOARD ROUTINE BUSINESS:

17. Register of Interests and Eligibility Checks

DATE OF NEXT MEETING:

Monday 20th July 2009

DRW
8th June 2009