



**SOUTHAMPTON CITY COLLEGE CORPORATION
BOARD MEETING MONDAY 20th JULY 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 20th July 2009 at 5.30 p.m.

Refreshments will be available from 5.00 p.m.

AGENDA

PRELIMINARIES:

1. Apologies
2. Chair's Introduction
3. Urgent Items
4. Minutes from 15th June 2009
5. Matters Arising

STRATEGIC REVIEW:

6. Strategy Debate follow-up

CAMPUS REDEVELOPMENT:

7. Monitoring Report and Expenditure Review

ITEMS FOR MONITORING:

8. College Performance Indicators (June 2009)
9. Management Accounts June 2009
10. Review of Corporation Activity during 2008/09
11. Committee Effectiveness Reports

ITEMS FOR APPROVAL:

Budget:

12. Budget 2009/10 and Financial Performance Indicators

OTHER ITEMS FOR APPROVAL:

13. Re-appointment of Internal Auditors
14. Internal Audit Strategic Review and Visit Plan 2009/10
15. Framework for Remuneration of the Principal, SPH and the Clerk
16. Amendment to Financial Regulations
17. Chairs of Committees

COMMITTEE REPORTS:

18. Audit Committee 8th June 2009
19. Search and Governance 29th June 2009
20. Remuneration 7th July 2009

BOARD ROUTINE BUSINESS:

DATE OF NEXT MEETING:

Monday 14th September 2009

DRW
2nd July 2009