



## **SOUTHAMPTON CITY COLLEGE CORPORATION BOARD MEETING MONDAY 14<sup>TH</sup> SEPTEMBER 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 Watts Building, Room Wa 215, on Monday 14<sup>th</sup> September 2009 at 5.30 p.m.

Refreshments will be available from 5.00 p.m. in the Open Learning seating area on the second floor of the Watts Building.

The meeting will be preceded by:

- a. A short presentation on the Governance web and intranet pages.
- b. An update on the Campus Redevelopment project progress.

## **AGENDA**

### **PRELIMINARIES:**

1. Apologies
2. Chair's Introduction
3. Urgent Items
4. Minutes from 20<sup>th</sup> July 2009
5. Matters Arising

### **CAMPUS REDEVELOPMENT:**

6. Monitoring Report and Expenditure Review
7. Phase 4 options update

### **ITEMS FOR MONITORING:**

8. College Performance Indicators 2008/09
9. Management Accounts July 2009 – Accounts presentation
10. Curriculum Update – Recruitment Presentation
11. Health and Safety Report

**ITEMS FOR APPROVAL:**

12. Committee Membership and Chair of the Audit Committee

**BOARD ROUTINE BUSINESS:**

13. Corporation Conference – outline content

**DATE OF NEXT MEETING:** Monday 19<sup>th</sup> October 2009

DRW  
7<sup>th</sup> September 2009