



**SOUTHAMPTON CITY COLLEGE CORPORATION  
BOARD MEETING MONDAY 19<sup>TH</sup> OCTOBER 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 Board Room, Z Block , on Monday 19<sup>th</sup> October 2009 at 5.30 p.m.

Refreshments will be available from 5.00 p.m.

Prior to the meeting the Principal will lead a discussion on the LSC South East consultation document on Young People Strategic Analysis. This document accompanies Members' papers for this meeting.

**AGENDA**

**PRELIMINARIES:**

1. Apologies
2. Chair's Introduction
3. New Members appointment
4. Urgent Items
5. Minutes from 14<sup>th</sup> September 2009
6. Matters Arising

**CAMPUS REDEVELOPMENT:**

7. Monitoring Report and Expenditure Review
8. Phase 4 development options update

**ITEMS FOR MONITORING:**

9. Management Accounts - September 2009
10. Capital Expenditure Routine Report
11. Freedom of Information Request Report
12. Franchise Activity Report
13. Complaints Report

14. Discipline Report
15. Corporation Attendance and Training Review 2008/09

**STRATEGY AND ITEMS FOR APPROVAL:**

16. Future College Performance Indicators
17. Committee membership
18. Amendments to Committee Terms of Reference

**COMMITTEE REPORTS:**

19. Audit Committee – 21<sup>st</sup> September 2009
20. Search and Governance Committee – 28<sup>th</sup> September 2009

**BOARD ROUTINE BUSINESS:**

21. Corporation Conference Programme and confirmations
22. 2008/09 Members' Report content
23. Delegated authority to the Audit Committee for FMCE

**DATE OF NEXT MEETING:** Monday 14<sup>th</sup> December 2009

Conference; 5<sup>th</sup>/6<sup>th</sup> November 2009

DRW  
12<sup>th</sup> October 2009