



SOUTHAMPTON CITY COLLEGE CORPORATION BOARD MEETING MONDAY 8th FEBRUARY 2010.

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.

Lily Garth
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 8th February 2010 at 5.30 p.m.

Refreshments will be available from 5.00 p.m. The meeting will be preceded by a presentation by Lorraine Wheeler, Entry to Employment Team Leader, City Training.

AGENDA

Preliminaries:

1. Apologies
2. Chair's Introduction and welcome new Clerk
3. Urgent Items
4. Minutes from 14th December 2009
5. Matters Arising

Campus Redevelopment:

6. Completion Phase – Update and Approvals for Expenditure
7. Phase 3 Progress Reports

Items for Monitoring:

8. College Performance Indicators December plus Curriculum Update
9. Financial Report/Management Accounts – December 2009
10. Strategic Plan 2010-2015 Progress Update

Items for Approval:

11. Business Cycles:
 - a. Board
 - b. Search and Governance Committee

c. Remuneration Committee

12. Re-appointment of co-opted Member of the Audit Committee
13. Membership of Committees
14. Amendments to Members' Handbook
15. Principal's Remuneration
16. Principal's Objectives for 2010
17. Clerk's Remuneration

Committee Reports

18. Search and Governance – 18th January 2010
19. Remuneration – 25th January 2010

Board Routine Business:

20. Instrument and Articles – Modification Order.
21. Staff Governor Election
22. Board Training and Strategy Days.

Date of Next Meeting: Board: 22nd March 2010

Audit Committee: 8th March 2010

DRW
18 Jan 10