



AGENDA
SOUTHAMPTON CITY COLLEGE CORPORATION
BOARD MEETING
MONDAY 22 MARCH 2010 AT 5.30PM

Location: Board Room, Z Block, Southampton City College

To ensure quoracy is maintained throughout, members are kindly asked to inform the Clerk (lily.garth@southampton-city.ac.uk, 02380 577602) as soon as possible if they are likely to be absent, late or need to leave before the meeting ends (or if they anticipate having to declare an interest in an agenda item).

MEMBERS: Dr Anna Barney, Mr Chris Buckley, Ms Leah Graham, Mr Ray Hallett, Captain Philip Holliday, Dr Jeyanthi John, Mr Kevin Liles, Ms Kayleigh Marsh, Cllr Terry Matthews, Ms Lindsey Noble (Principal and Chief Executive), Eur Ing Eddy Perry, Mr Anthony Pitcher (Chair), Mr Colin Williams (Vice Chair), Mr Tim Williams

IN ATTENDANCE:

All items: Ms Lily Garth (Clerk)
Presentation & Items 6-12: Ms Helen Mason (Director 14-19 Learner Support & Quality)
Items 6-12: Mr Nigel Tobitt (Director Finance, Funding and Reporting)
Items 6-12: Mr Fred Stanley (Executive Director Corporate Services)

Refreshments will be available from 5.00 p.m. The formal agenda will be preceded by a presentation on 16-18 Admissions and School Marketing (Helen Mason).

FORMAL AGENDA

Preliminaries:

1. Apologies and Declarations of interests
2. Chair's Introduction
3. Urgent items
4. Minutes from 08 February 2010
5. Matters Arising

Campus Redevelopment:

6. Phase 3 Progress Reports
7. Completion Phase – Update

Items for Monitoring:

8. College Performance Indicators (to end of February 2010) with special focus on: Student Survey and Destinations
9. Financial Report/Management Accounts –February 2010
10. Capital Expenditure Report
11. Funding Indications 2010/11 – Update

Items for Approval:

- 12. Business Cycle of the Audit Committee
- 13. Re-appointment of Vice Chair of the Corporation
- 14. Principal's Remuneration

Committee Reports

- 15. Remuneration – 15 February 2010
- 16. Audit – 08 March 2010

Board Routine Business:

- 17. Staff governor update

Date of Next Board Meeting: 10 May 2010
