



**AGENDA**  
**SOUTHAMPTON CITY COLLEGE CORPORATION**  
**BOARD MEETING**  
**MONDAY 10 MAY 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](mailto: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 (14):** 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), and Mr Ian McCann (Staff Governor from item 2 onwards)

**IN ATTENDANCE:**

**All items:** Ms Lily Garth (Clerk)  
**Pre-Agenda:** Mr Tim Williams (former Staff Governor)  
**Items 6-14:** Mr Nigel Tobitt (Director Finance, Funding and Reporting)  
**Items 6-14:** Mr Fred Stanley (Executive Director Corporate Services)  
**Item 8:** Mr John Savage (Learning Technologies Manager)  
**Items 11-14:** Ms Tania Burton (Director of Organisational Development)

Refreshments will be available from 5.00 p.m. The formal agenda will be preceded by:

- a thank-you presentation to the former Staff Governor

**FORMAL AGENDA**

**Preliminaries:**

1. Apologies and Declarations of interests
2. Chair's Introduction  
(including welcoming and formally appointing the new Staff Governor)
3. Urgent items
4. Minutes from 22 March 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 March 2010)  
with special focus on: ILT Performance Progress
9. Financial Report/Management Accounts – March 2010
10. Preliminary discussion on 2010/11 budget
11. Organisational Development Report

**Items for Approval:**

12. Framework of Pay and Conditions
13. Strategic Plan 2010-2015
14. Fees Policy
15. Corporation Policies/Standing Orders (Handbook) amendments
16. List of Policies for Board approval
17. Revised Board and Committee meeting dates (including May training event)

**Committee & CCSL Reports**

18. Search – 19 April 2010
19. CCSL – 10 May 2010

**Board Routine Business:**

20. Letter from Trade Union UCU

**Date of Next Board Meeting: 21 June 2010 (TBC)**

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