



**AGENDA**  
**SOUTHAMPTON CITY COLLEGE CORPORATION**  
**BOARD MEETING**  
**MONDAY 21 JUNE 2010 AT 5.30PM**

**Location: Room W103, Marine Skills Centre, Hazel Road,  
Woolston, Southampton, SO19 7GA**

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

**IN ATTENDANCE:**

**All items:** Ms Lily Garth (Clerk)  
**Presentation:** Campus Redevelopment Project Team  
**Up to item 14:** Mr Nigel Tobitt (Director Finance, Funding and Reporting)  
**Up to item 11:** Mr Fred Stanley (Executive Director Corporate Services)  
**Up to item 9:** Ms Helen Mason (Director 14-19 Learner Support)

Refreshments will be available from 5.00 p.m. The formal agenda will be preceded at 5.30pm by a presentation by the Campus Redevelopment Project Team

**FORMAL AGENDA**

**Preliminaries:**

1. Apologies and Declarations of interests
2. Chair's Introduction
3. Urgent items
4. Minutes from 10 May 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 May 2010) with special focus on: Withdrawals
9. Safeguarding Annual Report
10. Financial Report/Management Accounts – May 2010
11. Draft budget 2010-11 (update/parameters)

**Items for Approval:**

- 12. External Auditors appointment 2009-10
- 13. Internal Auditors reappointment 2010-11
- 14. Financial Regulations

**Committee Reports**

- 15. Audit – 07 June 2010
- 16. Search – 21 June 2010

**Board Routine Business:**

Noted as none.

**Date of Next Board Meeting: 19 July 2010 (in the Hub)**

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