



AGENDA
SOUTHAMPTON CITY COLLEGE CORPORATION
BOARD MEETING
MONDAY 19 JULY 2010 AT 5.30PM

**Location: The Hub, Southampton City College,
St Mary Street, Southampton.**

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 (12): Dr Anna Barney, Mr Chris Buckley, 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)
Up to item 12: Mr Nigel Tobitt (Director Finance, Funding and Reporting)
Up to item 12: Mr Fred Stanley (Executive Director Corporate Services)
Up to item 12: Ms Helen Mason (Director 14-19 Learner Support and Quality)
Item 8: Mr Dave Murley (Director of Employer Engagement and MD of City Training)

Refreshments will be available from 5.00 p.m. The formal agenda will be preceded at 5.30pm by a presentation by the Principal on the latest Machinery of Government changes and the summative Integrated Quality and Enhancement Review (IQER) provisional judgements.

FORMAL AGENDA

Preliminaries:

1. Apologies and Declarations of interests
2. Chair's Introduction
3. Urgent items
4. Minutes from 21 June 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 June 2010) with special focus on: businesses being invoiced for training
9. Financial Report/Management Accounts – June 2010
10. Quality Improvement Plan (QIP) progress (including governance)

Items for Approval:

11. Income and Expenditure Budget 2010-11
12. Capital Budget 2010-11
13. Corporation self-assessment procedure 2009-10
14. Updated Meetings schedule and Board business cycle 2010-11

Committee Reports

15. Remuneration – 19 July 2010

Board Routine Business:

16. Use of the Corporation Seal

Date of Next Board Meeting: Monday 04 October 2010 at 5.30pm
