



## EASTON COLLEGE CORPORATION

**Meeting of the Corporation to be held on Friday 11 July 2008 at 2pm  
in the Sports Centre**

### AGENDA

Item No	Item	Document
1	<b>Apologies for absence</b>	
2	<b>Minutes of the meeting held on 8 May 2008</b> To receive and approve the minutes	A
3	<b>Declarations of Interest</b> <i>[please refer to minute 4.a.2 of the minutes of the Audit Committee held on 13 June 2008]</i>	
4	<b>Forms for completion</b> (a) Members' Self Assessment Questionnaire (b) Update to Register of Interests	
5	<b>Matters arising from the minutes</b> (a) <b>Minute 3b: Linking Members to particular curriculum areas</b> To report current position (b) <b>Minute 3d: Members' access to the intranet</b> To report current position (c) To consider any other matters not appearing elsewhere on the agenda	
6	<b>Principal's Report</b> To receive and consider the Principal's report	B
7	<b>Deputy Principal's Report</b> To receive and consider the Deputy Principal's report	C
8	<b>Development/ Quality Improvement Plan</b> To receive and consider	D1 (to follow)
9	<b>Property Matters</b> (a) To receive and approve an amended Property Strategy (b) Honingham Thorpe Farms/ Easton College land transfer	D2
10	<b>Capital Project</b> To receive and consider an update on the College's bid for capital funding	

<b>11</b>	<b>Environmental, Land-based and Outdoor Learning Partnership</b> To receive and consider a report	<b>E</b>
<b>11</b>	<b>Curriculum and Standards Committee</b> (a) To receive the draft minutes of the meeting held on 12 June 2008 (b) To consider any proposals arising from the minutes	<b>F</b>
<b>12</b>	<b>Audit Committee</b> (a) To receive the draft minutes of the meeting held on 13 June 2008 (b) To receive and approve the Risk Management Plan for the year 2008/9 (c) To consider any other proposals arising from the minutes	<b>G1</b> <b>G2</b>
<b>13</b>	<b>Finance and Enterprises Committee</b> (a) To receive the minutes of the meeting held on 9 May 2008 (b) To receive the draft minutes of the meeting held on 3 July 2008 (c) To receive and approve the management accounts for the period ending: 31 May 2008 (d) To receive and approve the 10-year financial plans for the period 2008/2009 – 2017/2018 including the annual estimates of income and expenditure for the year 2008/2009 (e) To consider any other proposals arising from the minutes	<b>H1</b> <b>H2 (to follow)</b> <b>H3</b>  <b>H4</b>
<b>14</b>	<b>Remuneration Committee</b> (a) To receive the draft minutes of the meeting held on 3 July 2008 (b) To consider any proposals arising from the minutes	<b>J (to follow)</b>
<b>15</b>	<b>Search and Governance Committee</b> (a) To receive the draft minutes of the meeting held on 3 July 2008 (b) To receive a recommendation to approve revisions to the Standing Orders, Terms of Reference and Code of Conduct (c) To receive a recommendation for appointments to the Corporation (d) To consider any other proposals arising from the minutes	<b>K1 (to follow)</b>  <b>K2 (to follow)</b>
<b>16</b>	<b>Governance Matters</b> To receive and approve formally the revised Code of Conduct to meet the requirements of the Internal Audit [ <i>please refer to minute 4.a.3 of the Audit Committee of 13 June 2008</i> ]	<b>L</b>
<b>17</b>	<b>Academic Board</b> To receive a verbal report of the meeting held on 8 July 2008	
<b>18</b>	<b>Date of Next Meeting</b> To note that the next meeting of the Corporation will take place on Friday 17 October 2008 at 2 pm	
<b>19</b>	<b>Any Other Business</b>	
<b>20</b>	<b>Confidential Items of Business</b> To identify any items deemed to be confidential	