



EASTON COLLEGE CORPORATION

**Meeting of the Corporation to be held
on Friday 24 July 2009 at 2pm
in the Sports Centre**

AGENDA

Item No	Item	Document
1	Apologies for absence	
2	Minutes of the meeting held on 13 March 2009 To receive and approve the minutes	A
3	Declarations of Interest	
4	Forms for completion Governors' Self Assessment Questionnaire	
5	Matters arising from the minutes (a) Minute 13: to report progress on completing CRB checks for Governors (b) To consider any other matters arising from the minutes	
6	Review of confidential items in minutes (a) Details of AiP/AiD application relating to appointment of contractors (from 13 August 2008) (b) Details of negotiation on tenders (from 7 November 2008)	
7	Principal's Report To receive and consider the Principal's report	B1
8	Report of the Vice Principal Curriculum To receive and consider the Vice Principal's Report	
9	Report of the Vice Principal Finance and Resources To receive and consider the Vice Principal's Report	B2
10	College Strategic Plan To consider and approve the draft Strategic Plan	C
11	Capital update (a) To receive and consider an update on the College's capital projects (b) To receive and approve proposals for the completion of the all-weather pitch and the building of the eastern road (see F & E minutes, 9.7.2009, minute 8)	D

12	Curriculum and Standards Committee (a) To receive the draft minutes of the meeting held on 11 June 2009 (b) To consider any proposals arising from the minutes	E
13	Audit Committee (a) To receive the draft minutes of the meeting held on 12 June 2009 (b) To receive and approve the Risk Management Plan for the year 2009/10 (c) To receive and approve the Health & Safety Report for 2007/8 (d) To consider any other proposals arising from the minutes	F1 F2 F3
14	Annual budget 2009/10 To approve the annual estimates of income and expenditure for the year 2009/2010	G1
15	Finance and Enterprises Committee (a) To receive the minutes of the meeting held on 8 May 2009 (b) To receive the draft minutes of the meeting held on 9 July 2009 (c) To receive and approve the management accounts for the period ending 31 May 2009 (d) To receive and approve the 3-year financial plans for the period 2009/2010 – 2011/2012 (minute 10, 9.7.2009) (e) To receive and approve proposals for the future of the trading companies (minute 7, 9.7.2009) (f) To note and approve the Procurement Strategy 2008-11 (minute 10, 8.5.2009) (g) To consider any other proposals arising from the minutes	G2 G3 G4 G5 G6
16	Remuneration Committee (a) To receive the draft minutes of the meeting held on 9 July 2009 (b) To consider any proposals arising from the minutes	H
17	Search and Governance Committee (a) To receive the draft minutes of the meeting held on 9 July 2009 (b) To receive a recommendation to approve revisions to the Terms of Reference (c) To receive a recommendation for appointments to the Corporation (d) To consider any other proposals arising from the minutes	J1 J2 (to follow)
18	Governance Matters (a) To appoint Governors to the Equality and Diversity Group and to fix dates of meetings in 2009/10 (b) To report progress on revisions to intranet	K
19	Date of Next Meeting To note that the next meeting of the Corporation will take place on Friday 16 October 2009 at 2 pm	
20	Any Other Business	
21	Confidential Items of Business To identify any items deemed to be confidential	