



EASTON COLLEGE CORPORATION

**Meeting of the Corporation to be held on
Friday 7 March 2008 at 9.30 a.m. in the Sports Centre
*[Please note earlier time than usual]***

AGENDA

Item No	Item	Document
1	Apologies for absence	
2	Minutes of the meeting held on 14 December 2007 To receive and approve the minutes	A
3	Matters arising from the minutes (a) Links to UEA through membership of the Corporation (min 13a): to report on the current position. (b) Student Council minutes (min 13b): to receive the minutes of the meeting of 28 January 2008 (c) Linking Members to particular curriculum areas (min 15): to report on the current position. (d) Confidential minute from meeting of 10 March 2006: to consider lifting the confidentiality attaching to this minute (e) Any other matters arising	 B1 B2
4	Principal's Report To receive and consider the Principal's report	C
5	Appointment of Vice-Principals To receive a verbal update on the process of appointing a Vice-Principal (Curriculum) and a Vice-Principal (Finance and Resources)	
6	Deputy Principal's Report To receive and consider the Deputy Principal's Report	D
7	Curriculum and Standards Committee (a) To receive the draft minutes of the meeting held on 28 February 2008 (b) To consider any proposals arising from the minutes	 F (to follow)
8	Audit Committee (a) To receive the draft minutes of the meeting held on 4 February 2008 (b) To consider any other proposals arising from the minutes	 G

<p>9</p>	<p>Finance and Enterprises Committee</p> <p>(a) To receive the draft minutes of the meeting held on 29 February 2008 (b) To receive and approve the management accounts for the period to 31 January 2008 (c) To receive and approve the out-turn forecast for the year (d) To consider any other proposals arising from the minutes</p>	<p>H1(to follow) H2 also H2</p>
<p>10</p>	<p>Capital Projects</p> <p>To receive a verbal update on the financial position</p>	
<p>11</p>	<p>Personnel Committee</p> <p>(a) To receive the draft minutes of the meeting held on 17 January 2008 (b) To consider any proposals arising from the minutes</p>	<p>J</p>
<p>12</p>	<p>Governance Matters</p> <p>(a) To note the new Instruments and Articles of Government for FE Colleges 2008 and to receive a summary of the changes (b) To receive a statement of Members' personal liabilities (c) To receive and approve the calendar of meetings for the remainder of the year to December 2008</p>	<p>K L M</p>
<p>13</p>	<p>Date of Next Meeting</p> <p>To note that the next meeting of the Corporation will take place on Friday 11 July 2008 at 2 pm.</p>	
<p>14</p>	<p>Any Other Business</p>	
<p>15</p>	<p>Confidential Items of Business</p> <p>To identify any items deemed to be confidential</p>	