



EASTON COLLEGE CORPORATION

**Meeting of the Corporation to be held on Friday 12 March 2010
at 11.00 a.m. in the Jubilee Building Room JB 017**

AGENDA

Item No	Item	Document
1	Apologies for absence	
2	Declarations of Interest	
3	Appointment of Vice-Chairman	
4	Minutes of the meeting held on 4 December 2009 To receive and approve the a) non-confidential minutes and b) confidential minutes	A1 A2
5	Matters arising from the minutes (a) Minute 5b: courses for student governors (b) Minute 12: report from Student Conference in January (c) Minute 17d: appointment of Governors to E & D Group (d) Any other matters arising (e) To consider lifting the confidentiality of minute on land purchase from 10 March 2006	
6	Principal's Report To receive and consider the Principal's report	B
7	Report of the Vice Principal Curriculum To receive and consider the Vice Principal's Report	C
8	Report of the Vice Principal Resources To receive and consider the Vice Principal's Report	D
9	Otley College To report progress on the partnership arrangements	E (to follow)
10	UEA/Easton College Partnership To report progress on partnership arrangements and the development of the Centre for Contemporary Agriculture	F

11	Curriculum and Standards Committee (a) To receive the draft minutes of the meeting held on 22 February 2010 (b) To consider any proposals arising from the minutes	G
12	Audit Committee (a) To receive the draft minutes of the meeting held on 1 February 2010 (b) To consider recommendations from the Committee on the appointment of Internal Auditors for 2010/11 and Financial Statement and Regularity Auditors for 2009/10 (b) To consider any other proposals arising from the minutes	H
13	Finance and Enterprises Committee (a) To receive the draft minutes of the meeting held on 26 February 2010 (b) To note the LSC letter confirming the College's self-assessment of its financial health (c) To receive and approve the management accounts for the period to 31 January 2010 (d) To receive and approve the mid-year forecast for the year (e) To consider any other proposals arising from the minutes	J K1 K2
14	Capital Projects To receive an update on progress with the capital project	L
15	Personnel Committee (a) To receive the draft minutes of the meeting held on 4 March 2010 (b) To consider any proposals arising from the minutes	M
16	Equality and Diversity Committee (a) To receive the draft minutes of the meeting held on 4 March 2010 (b) To consider any proposals arising from the minutes	N (to follow)
17	Search and Governance Committee (a) To receive the minutes of the meeting held on 4 December 2009 (b) To receive the draft minutes of the meeting held on 26 February 2010 (c) To consider any proposals arising from the minutes (d) Training Plan for Governors 2010 (e) Modification of the Instrument and Articles of Government/Amendments to Regulations: FE Colleges	O1 O2
18	Date of Next Meeting To note that the next meeting of the Corporation will take place on Friday 23 July 2010 at 2 pm.	
19	Any Other Business	
20	Confidential Items of Business To identify any items deemed to be confidential	