



Easton College Corporation

**Meeting of the Corporation to be held on
Friday 17 October 2008 at 1.30 p.m.
in the Sports Centre**

AGENDA

Item No	Item	Document
1	Apologies for absence and welcome	
2	Declarations of Interest	
3	Minutes of the meeting held on 13 August 2008 To receive and approve the minutes	A
4	Code of Conduct To sign confirmation of receipt of the Code of Conduct	B
5	Governors' Access to Intranet To demonstrate what is available to Governors on the College intranet	
6	Matters arising from the minutes (a) Linking Governors to particular curriculum areas (minute 4b) (b) To consider any other matters arising	
7	Principal's Report To receive and consider the Principal's report	C1
8	College Programmes (a) Thetford Vision: consideration of draft proposal (b) Norfolk Rural business Advice Service/ Norfolk County Council	C2 C3
9	Vice Principals' Reports (a) Presentation by Vice Principal Curriculum on the College's schools work (b) Written report by Vice Principal Finance and Resources	D E

Item No	Item	Document
10	Personnel Committee (a) To receive the draft minutes of the meeting held on 25 September 2008 (b) To consider any proposals arising from the minutes	F
11	Appointments (a) To receive the draft minutes of the meeting of the Search & Governance Committee held on 29 September 2008 (b) To consider nominations from the Committee for the Corporation <ul style="list-style-type: none"> • Professor John Turner • Neil Wallace (c) To receive and approve the nomination of two student members of the Corporation (d) To consider any other matters arising from the minutes	G H1 H2
12	Governance Matters (a) To receive and consider the analysis of the Corporation Self Assessment exercise 2008 (b) To receive and consider the Corporation attendance report for the year 2007/2008	J K
13	Student Council To receive a report of the recent meeting of the Student Council	L
14	Date of Next Meeting To note that the next meeting of the Corporation will take place on Friday 5 December 2008 at 2 pm	
15	Any Other Business	
16	Confidential Items of Business (a) To identify any items deemed to be confidential (b) To review the confidentiality of the F & E minute of 1 June 2007 (c) To determine the confidentiality of the minutes of the Remuneration Committee	