

**EASTLEIGH COLLEGE BOARD  
WEDNESDAY 1 JULY 2015 AT 1700 HRS  
TO BE HELD IN ROOM A115**

**EASTLEIGH  
COLLEGE**

**AGENDA**

	<b>Initial</b>	<b>Ref</b>	<b>Page</b>	<b>Time</b>
<b>1 Governors' meeting time without SMT</b>				
<b>2 Membership and Board matters</b>				25 mins
i Apologies	ChD			
ii Declaration of interests	ChD			
- Governors are reminded that it is their duty to declare any interest, financial or otherwise in any item on the agenda.				
iii Minutes of last meeting held on 29 April 2015	PQ	Attached	1	
iv Matters arising	PQ			
v Further 4 Year Term of Office - Jonathan Sendell	PQ	Verbal		
vi Relinquishment of post, Student Governor – Daniel Lowe	PQ	Verbal		
vii E-Governance	ChD		4	
viii Code of Good Governance for English Colleges 2015	ChD	Attached	6	
<b>3 Governors' Monthly Report May 2015</b>		Previously circulated		15 mins
i Financial aspects	RJ			
ii Safeguarding update	KQ			
iii Equality & Diversity update	KQ			
<b>4 To receive</b>				
i Audit Committee minutes, 3 June 2015	KR	Attached	7	20 mins
ii Standards Committee minutes, 10 June 2015	JS	Attached	11	
iii Finance & General Purposes Committee minutes, 17 June 2015	PQ	Attached	17	
iv Major Redevelopment Project - up-date (confidential)	JE	Attached	24	
<b>5 To review</b>				
i Student Governors' strategic issues (LOOP update)	DL	Verbal		5 mins
<b>6 To approve</b>				
i Revenue and capital budget 2015/16 and five year financial plan forecast	RJ	Attached	26	20 mins
ii Annual Pay Review (confidential)	JE/RJ	Attached	32	
iii Amendments to Financial Regulations	RJ	Attached	33	
iv Major Redevelopment Project - Loan	RJ	Attached	34	
<b>7 Date of next meeting:</b>				

**Board/Training Event**

**Wednesday 16 September 2015, 1700 hrs**

Governors' Monthly Report – financial, safeguarding and E&D updates  
Code of Good Governance for English Colleges 2015 (decision on adoption)  
Property Strategy update  
Health and Safety Annual Report  
Review of Board's operation, structure and KPIs  
Annual report on Learner Voice  
Strategic Update  
Risks of working with sub-contractors with large contract values  
Governors Self assessment  
Governors' data Dashboard  
Collaborative Models