

**EASTLEIGH COLLEGE BOARD
WEDNESDAY 25 MARCH 2015, 1700 HRS
TO BE HELD IN THE RED CARPET RESTAURANT**

AGENDA

	Initial PQ	Ref	Page	Time
1 Governors' meeting time without SMT				2 mins
2 Membership and Board matters				
i Apologies	ChD			2 mins
ii Declaration of interests	ChD			2 mins
- <i>Governors are reminded that it is their duty to declare any interest, financial or otherwise in any item on the agenda</i>				
iii Minutes of meeting held on 10 December 2014	PQ	Attached	1	5 mins
iv Minutes of meeting held on 28 January 2015	PQ	Attached	9	5 mins
v Matters arising	PQ	Verbal		10 mins
vi Attendance register	ChD	Attached	13	2 mins
vii Code of conduct	ChD	Verbal		5 mins
viii Clerk's item – declassifying confidential items	ChD	Attached	14	2 mins
ix The reporting of Equality & Diversity to Governors	ChD	Attached	15	
x Appointment of a Vice Chair to the Board, Mr Jonathan Sendell	PQ	Verbal		2 mins
xi Appointment of a Vice Chair to F&GP Committee, Mr Steve Johnson	PQ	Verbal		2 mins
xii Further 4 Year Terms of Office, Mr Paul Sahota	PQ	Verbal		2 mins
xiii 12 month appraisal for Mr Warren Scarr	PQ	Verbal		2 mins
3 Governors' Monthly Report – February 2015				15 mins
i Financial aspects	RJ	Prev-		
ii Safeguarding update	KQ	iously		
iii Equality & Diversity update	KQ	circulated		
4 To receive				
i Committee Chairs Group minutes, 22 January 2015	PQ	Attached	16	5 mins
ii Standards Committee minutes, 25 February 2015	JC	Attached	19	5 mins
iii Finance & General Purposes Committee minutes, 4 March 2015	PQ	Attached	25	5 mins
iv Audit Committee minutes, 11 March 2015	KR	Attached	29	5 mins
v Student Governors' strategic issues	DL	Verbal		10 mins
vi Totton College up-date	JE	Verbal		5 mins
5 To review				
i Standards Committee Terms of Reference (deferred from December 2014)	JC	Attached	34	2 mins
ii Business Plan and Strategic Milestones 2015-2017	JE	Attached	37	10 mins
iii Marketing Strategy	JE	Attached	40	10 mins
6 To approve				
i Tuition fee framework 2015/16	RJ	Attached	46	5 mins
ii Financial Regulations & Procedures – to approve	RJ	Attached	48	5 mins
iii Major Redevelopment Project – update (confidential)	RJ	Attached	53	10 mins
7 Date of next two meetings				
i Wednesday 29 April 2015, 1600 hrs Board and training event – College curriculum				
ii Wednesday 1 July 2015, 1700 hrs Governors' Monthly Report – financial, safeguarding & E&D updates Approve revenue and capital budgets 2015/16 Approve three year financial forecasts				

College Charter
ILT Strategy monitoring report
Student Governors' strategic issues
Strategic Plan update
Probationary Period Procedure (if changes to SPHs)