

EASTLEIGH COLLEGE BOARD & STRATEGIC PLANNING/TRAINING EVENT WEDNESDAY 16 SEPTEMBER 2015 AT 1630 TO BE HELD IN D012

AGENDA

PART ONE - ROARD MI	

1	Governors' meeting time without SMT	Initial	Ref	Page	Time 5 mins
2	Membership and Board matters				
i	Apologies	ChD			1 min
ii	Declaration of interests	ChD			1 min
	 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 1 July 2015	PQ	Attached	1	5 mins
iv	Matters arising	PQ			5 mins
٧	Review of Board's Terms of Reference & KPI's and Committee population	ChD	Attached	7	5 mins
vi	Code of Good Governance for English Colleges (to adopt)	ChD	Attached	14	10 mins
vii	SAR 2014/15 - Board self-assessment	ChD	Attached	15	30 mins
3 i	Monthly Governors' Report – July 2015 Financial aspects	RJ	Previously circulated		10 mins
4	To receive				
i	Property Strategy – Major Redevelopment Project update (Confidential)	RJ	Attached	17	10 mins
ii	Health & Safety annual report 2014/15	RJ	Attached	20	5 mins
	REFRESHMENT BREAK				10 mins
	PART TWO – PLANNING/TRAINING EVENT				
5	Area Reviews of Post-16 Provision and Future Pattern of College Provision (Confidential)	JE	Attached	23	60 mins

6 Date of next meeting

Wednesday 9 December 2015, 1700 hrs

To be preceded by meeting of Eastleigh College Ltd at 1600 Governors' Monthly Report Financial aspects

Review committee terms of reference

Approve year end financial statements 2014-15

Annual Audit Committee report

Internal Audit Annual Report 2014-15

External Audit Management Report

Student Governors' strategic issues

Clerk's item – declassifying confidential items

Governor Risk Management Board items

Review Annual Awards event

College SAR 2014-2015 and quality improvement plan