

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

AGENDA

PART ONE – BOARD MEETING

	Initial	Ref	Page	Time
1				5 mins
1				Governors' meeting time without SMT
2				Membership and Board matters
i	ChD			1 min
ii	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	PQ	Attached	1	5 mins
iv	PQ			5 mins
v	ChD	Attached	7	5 mins
vi	ChD	Attached	14	10 mins
vii	ChD	Attached	15	30 mins
3				Monthly Governors' Report – July 2015
i	RJ	Previously circulated		10 mins
4				To receive
i	RJ	Attached	17	10 mins
ii	RJ	Attached	20	5 mins
				REFRESHMENT BREAK
				10 mins

PART TWO – PLANNING/TRAINING EVENT

5	JE	Attached	23	60 mins
5				Area Reviews of Post-16 Provision and Future Pattern of College Provision (Confidential)
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