

EASTLEIGH COLLEGE BOARD
WEDNESDAY 2 JULY 2014 AT 1700 HRS
TO BE HELD IN ROOM B108 (please note venue)
To be followed by Dinner in the Red Carpet, 7.00 for 7.30pm

AGENDA

	Initial	Ref	Page	Time
1 Governors' meeting time without SMT				
2 Membership and Board matters				10 mins
i Apologies	PS			
ii Declaration of interests	PS			
- 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 14 May 2014	PQ	Attached	1	
iv Matters arising	PQ			
v Resignation/retirement of Governor - Tony Lau-Walker	PQ			
vi Resignation/retirement of Clerk to the Board - Phil Stone	PQ			
vii Resignation of Advisory Governor – Tim Light	PQ			
viii End of term of office resignation - Philippa Baldwin (Staff Governor)	PQ			
ix Resignation of Student Governor - Ashleigh Brown (to University)	PQ			
x Appointment of new Governor – Dr Janet Edrich, Chief Executive Designate	PQ			
3 Governors' Monthly Report – May 2014		Previously circulated		10 mins
i Financial aspects	RJ			
ii Safeguarding update	JE			
iii Equality & Diversity update	JE			
4 To receive				
i Audit Committee minutes, 11 June 2014	CD	Attached	4	10 mins
ii Standards Committee minutes, 12 June 2014	JC	Attached	8	
iii Finance & General Purposes Committee minutes, 18 June 2014	PQ	Attached	13	
5 To review				
i Student Governors' strategic issues	DL	Verbal		10 mins
ii Strategic Plan update	JE	Verbal		
6 To approve				
i Revenue and capital budget 2014/15 and three year financial plan	RJ	Attached	18	25 mins
ii Annual pay review	RJ	Attached	33	
7 Policies and Strategies				
i ILT Strategy	JE	Attached	34	10 mins
ii Teaching & Learning Strategy	JE	Attached	36	
8 Date of next meeting				

Board/Strategic Planning Event
Wednesday 17 September 2014, 1630 hrs

Curriculum – three questions arising from Board Training Event on 14.5.14
 Property Strategy update
 Health and Safety Annual Report
 Review of Board's operation, structure and KPIs
 Annual report on Learner Voice
 Annual Safeguarding Report