

CORPORATION MEETING
MONDAY 1ST JUNE 2009 AT 7.00 PM
VENUE: LANCASTER HOUSE HOTEL

EQUAL OPPORTUNITIES/DIVERSITY: Governors are asked to always consider the impact of any decisions made in light of the college's commitment to positively promote equality of opportunity for all its staff and students.

In Attendance:
Phil Holden (Estates Manager) Item 8

Item 8 – Presentation on Redevelopment/Refurbishment of College Buildings to be taken first

A G E N D A

REGISTER OF INTERESTS

Would all Governors please declare any interest, where there could be a conflict of interest, in any item on the agenda before commencement of the meeting, and agree to withdraw from the meeting, if requested, for the discussion/decision on that specific item.

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF THE CORPORATION MEETING HELD ON MONDAY 23 MARCH 2009**
(Paper LMC/C/42/08 refers)
3. **MATTERS ARISING**
 - **Ethical Banking Investment Update** *(Oral Report)*
 - **Update on OLASS** *(Oral Report)*
 - **Update on Appointment of Auditors** *(Oral Report)*
 - **M6 – Timescales Update** *(Oral Report)*
 - **Member on Audit Committee Update** *(Oral Report)*
4. **DRAFT STRATEGIC PLAN 2009-2012**
(Paper LMC/C/43/08 refers)

The Corporation is requested to discuss, debate and agree the Draft Strategic Plan 2009-2012.

ITEMS FOR DECISION/APPROVAL

5. **DRAFT MINUTES OF THE CURRICULUM AND STANDARDS COMMITTEE MEETING HELD ON 20 APRIL 2009** *(Paper LMC/CS/51/08 refers)*
 - **Revised Complaints Procedure/Form** *(Paper LMC/CS/44/08 refers)*
 - **OLASS Self Assessment Report and Monitoring of Progress** *(Paper LMC/CS/45/08 refers)*
 - **Mid Year Monitoring College Performance** *(Paper LMC/CS/46/08 refers)*
 - **College KPIs** *(Paper LMC/CS/47/08 refers)*
 - **Post-16 Achievement and Attainment Tables** *(Paper LMC/CS/48/08 refers)*
 - **The Learner Journey** *(Paper LMC/CS/49/08 refers)*
 - **Analysis of Student Retention and Attendance Report** *(Paper LMC/CS/50/08 refers)*

The Corporation is requested to receive and accept the Curriculum and Standards Committee Minutes and papers and approve the Complaints Procedure.

6. DRAFT MINUTES OF THE SEARCH AND GOVERNANCE COMMITTEE MEETING HELD ON 5 MAY 2009 (Paper LMC/SG/32/08 refers)

- Current Membership and Terms of Office (Paper LMC/SG/29/08 refers)
- Reappointment of Member (Paper LMC/SG/30/08 refers)
- Attendance Analysis: September 2008-April 2009 (Paper LMC/SG/31/08 refers)

The Corporation is requested to receive and accept the Search and Governance Committee Minutes and papers and approve the re-appointment of member.

7. DRAFT MINUTES OF THE FINANCE & RESOURCES COMMITTEE MEETING HELD ON 12 MAY 2009 (Paper LMC/FR/47/08 refers)

- Confirmation of LSC gradings (Paper LMC/FR/42/08 refers)
- Management Accounts – January, February and March 2009 (Paper LMC/FR/43/08 refers)
- Analysis of Bad Debts (Paper LMC/FR/44/08 refers)
- LSC Funding KPIs (Paper LMC/FR/45/08 refers)
- LSC Funding Allocation 2009-10 (Paper LMC/FR/46/08 refers)

The Corporation is requested to receive and accept the Finance and Resources Committee Minutes and papers.

CONFIDENTIAL ITEM FOR CORPORATION MEMBERS ONLY
(UNTIL CAPITAL PROJECT IS APPROVED OR OTHERWISE)

8. DRAFT MINUTES OF THE CAPITAL PROJECT COMMITTEE MEETING HELD ON 12 MAY 2009 (Paper LMC/CP/07/08 refers)

- The LSC Further Education Capital Programme (Paper LMC/CP/05/09 refers)
- Redevelopment/Refurbishment of College Buildings (Paper LMC/CP/06/09 refers)

The Corporation is requested to receive and accept the Capital Project Committee Minutes and papers and agree the proposed redevelopment/refurbishment to College Buildings

9. ANNUAL CYCLE OF BUSINESS 2009-10 (Paper LMC/C/45/08 refers)

CONFIDENTIAL ITEM FOR CORPORATION MEMBERS ONLY
(excluding staff and student governors)

10. ITEM RELATING TO INDIVIDUAL MEMBER OF STAFF (Paper LMC/C/46/08 refers)

ITEMS FOR INFORMATION

11. ANY OTHER BUSINESS

12. DATE OF NEXT MEETING
Monday 13th July 2009 at 5.30pm