

CORPORATION MEETING
MONDAY 23rd MARCH 2009 AT 5.30 PM
VENUE: ROOM D282 (ROEBURN SUITE)

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.

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 15 DECEMBER 2008
(Paper LMC/C/36/08 refers)

CONFIDENTIAL ITEMS FOR CORPORATION MEMBERS ONLY

3. MATTERS ARISING
 - Financial Impact of not securing the OLASS Contract (Paper LMC/C/37/08 refers)
 - Managing the Delays in the Capital Funding Programme (Paper LMC/C/38/08 refers)
 4. REGIME CHANGES AT HMYOI LANCASTER FARMS (Paper LMC/C/39/08 refers)
5. MID YEAR MONITORING COLLEGE PERFORMANCE 2008/09
(Paper LMC/C/40/08 refers)

ITEMS FOR DECISION/APPROVAL

6. DRAFT MINUTES OF THE FINANCE AND RESOURCES COMMITTEE MEETING HELD ON 10 FEBRUARY 2009 (Paper LMC/FR/41/08 refers)
 - Review of Cash Deposits and Ethical Banking (Paper LMC/FR/36/08 refers)
 - Discussion Paper – New Build Options (Paper LMC/FR/37/08 refers)
 - Management Accounts – November and December 2008 (Paper LMC/FR/38/08 refers)
 - LSC Funding KPIs (Paper LMC/FR/39/08 refers)

CONFIDENTIAL ITEM FOR CORPORATION MEMBERS ONLY

- Review of Bus Contract (Paper LMC/FR/40/08 refers)

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

**7. DRAFT MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 2 MARCH 2009
(Paper LMC/A/43/08 refers)**

- **Project Management Policy (Paper LMC/A/36/08 refers)**
- **Internal Audit Reports:**
 - **Financial Accounting and Assets (Paper LMC/A/37/08 refers)**
 - **IT Health Check Review 2008/09 (Paper LMC/A/38/08 refers)**
 - **Work Based Learning Report (Paper LMC/A/39/08 refers)**
 - **Progress Report (Tabled paper at Committee)**
- **PFA (Provider Financial Assurance) Action Plan (Paper LMC/A/40/08 refers)**
- **Report on Risk Management (Paper LMC/A/41/08 refers)**

CONFIDENTIAL ITEM FOR CORPORATION MEMBERS ONLY

- **Review of Appointment of Auditors (Paper LMC/A/42/08 refers)**

The Corporation is requested to receive, accept and approve the Audit 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 13 JANUARY 2009 (Paper LMC/CP/04/09 refers)**
- **Revised Option Appraisal Report (Paper LMC/CP/01/09 refers)**
 - **Progress Report (Paper LMC/CP/02/09 refers)**
 - **Draft Management and Communication Framework for the Proposed College New Build (Paper LMC/CP/03/09 refers)**

The Corporation is requested to receive, accept and approve the Capital Project Committee Minutes and papers.

ITEMS FOR INFORMATION

- 9. MINUTES OF THE HEALTH & SAFETY MEETING HELD ON 8 FEBRUARY 2009 (Paper LMC/C/41/08 refers)**
- 10. ANY OTHER BUSINESS**
- 11. DATE OF NEXT MEETING**
Monday 1st June 2009 at 5.30pm
Governors Away Day – Saturday 25th April