Corporate Board

Tuesday 24 May 2016 at 5.00pm

A G E N D A

1		Apologies
2	*	Declaration of Interests, Presentation of Papers, College Mission
3	*	Minutes of previous meeting held on 9 February 2016
4		Matters arising
5	*	SP4 Considering Academisation
6	*	Principal's Strategic Report
7	*	Update on SP8: Secure excellent student progress
8	*	Chair's Report
9	*	Budget 2016/17
10	*	Overview of College Surveys 2016 and outcome of Parental Survey
11	*	Report from Audit Committee: 1 April 2016
12	*	Reports from Curriculum & Quality Committee: 22 March 2016 and 10 May 2016
13	*	Reports from Finance & General Purposes Committee: 8 March 2016 and 3 May 2016
14	*	Report from Human Resources Committee: 1 March 2016
15	*	Draft Calendar of Meetings 2016/17
16	*	Review of Confidential Minutes 2014/15
17	*	Review of the Meeting
18		Determination of Confidential Items
19		Date of next meeting: Tuesday 5 July 2016 at 4.30pm

Membership:	Alan Price (Chair), Katie Chester (Vice-Chair), Paul Ashdown, Russell Beale-Burchell, Duncan Bryson, Abid Butt, Neal Clements, Fiona Dennis-Stephens, Peter Farrow, Adill Hadi, Abbie Lenihan, Luke Millard, Rona Miller, David Munton, Tracie Padro, Christine Quinn, Jack Redfern, Karen Sherwood, Asa Walker
Clerk & Secretary:	Janice Hamilton & Janet Parkes
In attendance:	Martin Sullivan (Vice-Principal), Clare Sutton (Director of Finance)