

THE FURTHER EDUCATION CORPORATION OF MIDDLESBROUGH COLLEGE

GOVERNING BODY

A Special Meeting of the Governing Body will be held on Wednesday 2 December 2009 at 2.30 pm in the Board Room

AGENDA

ITEM 1 APOLOGIES

ITEM 2 MINUTES – 5 OCTOBER 2009

(Decision Item)
(Attached green paper)

ITEM 3 MATTERS ARISING

ITEM 4 DECLARATION OF INTERESTS BY THE GOVERNING BODY AND THE SENIOR MANAGEMENT TEAM

ITEM 5 APPOINTMENT OF PRINCIPAL / CHIEF EXECUTIVE FROM 1 AUGUST 2010

(Verbal Report by the Chairman of Governors on behalf of the Selection (Senior Posts) Committee)

ITEM 6 DATE OF NEXT MEETING

The Governing Body will meet as follows in 2009 / 2010.

- Monday 21 December 2009 at 6.00 pm.
- Monday 25 January 2010 at 6.00 pm.
- Monday 29 March 2010 at 6.00 pm.
- Wednesday 12 May 2010 at 10.00 am (**).
- Monday 12 July 2010 at 6.00 pm.

(**) Governing Body Training Morning.

ITEM 7 ANY OTHER URGENT BUSINESS

ITEM 8 MATTERS FOR PUBLICATION

In accordance with Standing Orders it is envisaged that staff and students will leave prior to consideration of Reserved Matters.

ITEM 9 RESERVED MATTERS

Committee Circulation

Mrs H Pearson OBE	College Governor
Mr J Autherson	College Governor
Mr J Bate	College Governor
Mrs S Bates	College Governor
Mr R Brady	College Governor
Mr A Hanif	College Governor
Mrs A V Haskins	College Governor
Mr J Hogg	Principal & Chief Executive
Mr R Johns	Staff (Academic)
Mr M McClintock	College Governor
Dr M Mehta	College Governor
Mr G Rogers	Staff (Business Support)
Ms S Shepherd	College Governor
Mrs C A Wheatley	College Governor
Mr D Whitaker	College Governor
Mr B H Whitfield	College Governor
Vacancy	Student Governor
Vacancy	Student Governor
Mrs Z Lewis	Vice Principal - Resources
Mrs S Wright	Vice Principal - Curriculum & Quality