

**THE FURTHER EDUCATION CORPORATION OF MIDDLESBROUGH COLLEGE**

**GOVERNING BODY**

A meeting of the Governing Body will be held on  
Monday 5 October 2009 at 6.00 pm in the Board Room

**AGENDA**

**ITEM 1 APOLOGIES**

**ITEM 2 MINUTES – 13 JULY 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 GOVERNANCE**

**5.1 Governance Update**

(Information Item)  
(Attached grey paper)

**5.2 Student Services Up-date  
(including Student Governor)**

(Information Item)  
(Attached pink paper)

**5.3 Skills & Experience Template  
2009 / 2010**

**(Decision Item)**  
(Attached yellow paper)

**ITEM 6 COMMITTEE MINUTES**

- 6.1 Selection (Senior Posts)**  
*(7 September 2009)* **(Decision Item)**  
(Attached cream paper)
- 6.2 Audit**  
*(15 September 2009)* **(Decision Item)**  
(Attached gold paper)
- 6.2.1 Internal Audit Annual Report  
2008 / 2009 (Bentley Jennison)** **(Decision Item)**  
(Attached white paper)
- 6.3 Selection (Senior Posts)**  
*(21 September 2009)* **(Decision Item)**  
(Attached cream paper)

**ITEM 7 PRINCIPAL / CHIEF EXECUTIVE'S REPORT** *(Verbal Report)*

**ITEM 8 CAPITAL BUILD UP-DATE** (Information Item)  
(Attached gold paper)

**ITEM 9 STRATEGIC PLANNING**

- 9.1 Strategic Plan 2008 / 2011**  
**(Revised Autumn 2009)** **(Decision Item)**  
(Attached grey paper)
- 9.2 College Delivery Plan 2009 / 2010** **(Decision Item)**  
(Attached cream paper)

**ITEM 10 FINANCE MATTERS**

- 10.1 Management Accounts**  
*(July 2009)* (Information Item)  
(Attached white paper)
- 10.2 Treasury Management Annual Report  
2008 / 2009** **(Decision Item)**  
(Attached lilac paper)
- 10.3 Recruitment & Progress Against  
Target 2008 / 2009** (Information Item)  
(Attached blue paper)
- 10.4 Contracts Up-date  
(Insurance)** **(Decision Item)**  
(Attached yellow paper)

## ITEM 11 QUALITY

- |   |  |
|---|--|
| <b>11.1 Student Achievement &amp; Examination Interim Results 2008 / 2009</b> | (Information Item)<br>(Attached gold paper)  |
| <b>11.2 Self Assessment Report Up-date 2008 / 2009</b>                        | (Information Item)<br>(Attached lilac paper) |

## ITEM 12 INFORMATION ITEMS

- |  |  |
|--|--|
| <b>12.1 Outward Collaborative Provision Outturn 2008 / 2009</b>                              | (Information Item)<br>(Attached blue paper)  |
| <b>12.2 Work Based Learning Outturn 2008 / 2009</b>  | (Information Item)<br>(Attached pink paper)  |
| <b>12.3 Equality &amp; Diversity Up-date</b>   | (Information Item)<br>(Attached cream paper) |
| <b>12.4 Complaints Summary 2008 / 2009</b>   | (Information Item)<br>(Attached white paper) |
| <b>12.5 Public Interest Disclosure Procedure (<i>Whistleblowing</i>) Summary 2008 / 2009</b> | (Information Item)<br>(Attached blue paper)  |
| <b>12.6 Freedom of Information Act Summary 2008 / 2009</b>                                   | (Information Item)<br>(Attached pink paper)  |
| <b>12.7 Risk Management Up-date 2009 / 2010</b>  | (Information Item)<br>(Attached gold paper)  |

### **ITEM 13 DATE OF NEXT MEETING**

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

- Wednesday 2 December 2009 at 2.30 pm (\*).
- 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.

(\* ) Special Governing Body Meeting.  
(\*\*) Governing Body Training Morning.

### **ITEM 14 ANY OTHER URGENT BUSINESS**

### **ITEM 15 MATTERS FOR PUBLICATION**

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

### **ITEM 16 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