

**THE FURTHER EDUCATION CORPORATION OF MIDDLESBROUGH COLLEGE**

**GOVERNING BODY**

A meeting of the Governing Body will be held on Monday 25 January 2010  
at 6.00 pm in the Board Room and will encompass the  
Middlesbrough College Annual Report for 2008 / 2009 (*item 6.3*).

**AGENDA**

**ITEM 1 APOLOGIES**

**ITEM 2 MINUTES - 21 DECEMBER 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 SAFEGUARDING ARRANGEMENTS** (Information Item)  
*(Informal Training Session by the Assistant Principal -  
Student Services will be held at the beginning of the  
meeting)* (Attached yellow paper)

**ITEM 6 GOVERNANCE**

**6.1 Governance Up-date** (Decision Item)  
(Attached white paper)

**6.1.1 Background Information for  
Governors** (Decision Item)  
(Attached gold paper)

**6.1.2 Public Access to Governing  
Body Meetings & Publication  
of Minutes & Papers of the  
Governing Body and its  
Committees Policy** (Decision Item)  
(Attached grey paper)

- |                |   |  |
|----------------|---|--|
| 6.2            | <b>Governance Self Assessment<br/>2008 / 2009</b>                       | <b>(Decision Item)</b><br>(Attached white paper)                               |
| 6.3            | <b>Middlesbrough College Annual<br/>Report 2008 / 2009</b>              | <b>(Decision Item)</b><br>(Attached pink paper)                                |
| 6.4            | <b>Employer Liaison Boards</b>  | (Information Item)<br>(Attached cream paper)                                   |
| <b>ITEM 7</b>  | <b>PRINCIPAL / CHIEF EXECUTIVE'S REPORT</b>                             | <i>(Verbal Report)</i>   |
| <b>ITEM 8</b>  | <b>FINANCE</b>  |  |
| 8.1            | <b>Management Accounts</b><br><i>(November 2009)</i>                    | (Information Item)<br>(Attached pink paper)                                    |
| 8.2            | <b>Recruitment &amp; Progress against<br/>Target 2009 / 2010</b>        | (Information Item)<br>(Attached grey paper)                                    |
| <b>ITEM 9</b>  | <b>ACHIEVEMENT, STANDARDS &amp;<br/>EXAMINATIONS</b>                    | (Information Item)<br>(Attached pink paper)                                    |
| 9.1            | <b>Self Assessment Report 2008 / 2009</b><br><i>(Executive Summary)</i> | <b>(Decision Item)</b><br>(Attached white paper)                               |
| 9.2            | <b>Quality Improvement Plan<br/>2009 / 2010</b>                         | <b>(Decision Item)</b><br>(Attached cream paper)                               |
| <b>ITEM 10</b> | <b>CAPITAL BUILD UP-DATE</b>  | <i>(Presentation to be<br/>made by the<br/>Vice Principal -<br/>Resources)</i> |
| <b>ITEM 11</b> | <b>INFORMATION ITEMS</b>  |  |
| 11.1           | <b>Equality &amp; Diversity Up-date</b>                                 | (Information Item)<br>(Attached gold paper)                                    |
| 11.2           | <b>College Risk Register<br/>(31 October 2009)</b>                      | (Information Item)<br>(Attached white paper)                                   |

## ITEM 12 DATE OF NEXT MEETING

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

- 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 13 ANY OTHER URGENT BUSINESS

## ITEM 14 MATTERS FOR PUBLICATION

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

## ITEM 15 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 A Hume	Student Governor
Mr R Johns	Staff (Academic)
Mr M McClintock	College Governor
Dr M Mehta	College Governor
Ms R Murphy	Student 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
Mrs Z Lewis	Vice Principal - Resources
Mrs S Wright	Vice Principal - Curriculum & Quality