

**THE FURTHER EDUCATION CORPORATION OF MIDDLESBROUGH COLLEGE**

**GOVERNING BODY**

A meeting of the Governing Body will be held on Monday 29 March 2010  
at 6.00 pm in the Board Room.

**AGENDA**

**ITEM 1 APOLOGIES**

**ITEM 2 MINUTES – 25 JANUARY 2010** (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 MATTERS**

**5.1 Corporate Governance Annual Report** (Decision Item)  
**2008 / 2009** (Attached white paper)

**5.2 Governance Matters** (Information Item)  
(Attached gold paper)

**5.3 The Opportunity to Shape the Future** (Decision Item)  
**Framework for College Governance** (Attached cream paper)  
*(Review of Governance)*

**5.4 Standing Orders Annual Review** (Decision Item)  
(Attached pink paper)

**5.5 Terms of Reference Annual Review** (Decision Item)  
(Attached yellow paper)

**5.6 Planning the Governing Body Training Day (12 May 2010)** (Decision Item)  
(Attached lilac paper)

**5.7 Student Services Up-date** (Information Item)  
(Attached gold paper)

**ITEM 6 COMMITTEE MINUTES**

**6.1 Finance, Assets & General Purposes (2 March 2010)** (Decision Item)  
(Attached blue paper)

**6.2 Standards (10 March 2010)** (Decision Item)  
(Attached grey paper)

**6.3 Audit (16 March 2010)** (Decision Item)  
(Attached gold paper)

**6.3.1 Anti-Fraud & Corruption Policy** (Decision Item)  
(Attached yellow paper)

**6.3.2 Fraud & Corruption Response Plan** (Decision Item)  
(Attached cream paper)

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

**ITEM 8 CAPITAL BUILD UP-DATE** (Verbal Report)

**ITEM 9 FINANCE MATTERS**

**9.1 Recruitment & Progress against Target 2009 / 2010** (Information Item)  
(Attached pink paper)

**9.2 Management Accounts (January 2010)** (Information Item)  
(Attached white paper)

**9.3 Budget Setting 2010 / 2011** (Decision Item)  
(Attached cream paper)

**9.4 Fees Policy 2010 / 2011** (Decision Item)  
(Attached blue paper)

**ITEM 10 STRATEGIC PLANNING 2009 / 2010 REVIEW (AUTUMN TERM)** (Information Item)  
(Attached cream paper)

**ITEM 11 SINGLE EQUALITY SCHEME** (Decision Item)  
(Attached pink paper)

**ITEM 12 INFORMATION ITEMS**

**12.1 University of Teesside Higher Education Business Partnership Annual Review & Monitoring Report 2008 / 2009** (Information Item)  
(Attached lilac paper)

**12.2 Work Based Learning Up-date 2009 / 2010** (Information Item)  
(Attached blue paper)

**12.3 Outward Collaborative Provision Monitoring Up-date 2009 / 2010** (Information Item)  
(Attached yellow paper)

**12.4 Equality & Diversity Up-date** (Information Item)  
(Attached cream paper)

**12.5 Marketing Strategy** (Information Item)  
(Attached white paper)

**ITEM 13 DATE OF NEXT MEETING**

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

- Wednesday 12 May 2010 at 10.00 am (\*\*).
- Monday 12 July 2010 at 6.00 pm.

(\*\*) 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 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