

THE FURTHER EDUCATION CORPORATION OF MIDDLESBROUGH COLLEGE

GOVERNING BODY

A meeting of the Governing Body will be held on
Monday 11 July 2011 at 5.00 pm in the Board Room

AGENDA

ITEM 1 APOLOGIES

ITEM 2 MINUTES - 16 JUNE 2011

(Decision Item)
(Attached green paper)

ITEM 3 MATTERS ARISING

**ITEM 4 DECLARATION OF INTERESTS BY THE
GOVERNING BODY AND THE COLLEGE
LEADERSHIP TEAM**

ITEM 5 GOVERNANCE

5.1 Governance Up-date

*(including up-date on the "Governance with
Impact" Working Group)*

(Decision Item)
(Attached white paper)

5.2 Calendar of Meetings 2011 / 2012

(Decision Item)
(Attached cream paper)

5.3 NUS Sabbatical Officer

*(Appointment of Student Governor for
2011 / 2012)*

(Decision Item)
(Attached blue paper)

5.4 Student Services Up-date

(Information Item)
(Attached yellow paper)

ITEM 6 COMMITTEE MINUTES

- 6.1 Search** (18 May 2011) **(Decision Item)**
(Attached cream paper)
- 6.2 Audit** (14 June 2011) **(Decision Item)**
(Attached gold paper)
- 6.3 Standards** (22 June 2011) **(Decision Item)**
(Attached grey paper)
- 6.4 Employment Policy** (6 July 2011) *(Verbal Report by the
Chairman of the
Employment Policy
Committee)*
- 6.5 Finance, Assets & General Purposes** (7 July 2011) *(Verbal Report by the
Chairman of the
Finance, Assets &
General Purposes
Committee)*
- 6.5.1 Health, Safety & Welfare Policy** **(Decision Item)**
2011 / 2012 (Attached cream paper)

ITEM 7 PRINCIPAL / CHIEF EXECUTIVE'S REPORT (Information Item)
(Attached gold paper)

ITEM 8 DEVELOPMENTS / INVESTMENTS UPDATE

- 8.1 Investment Up-date** *(Verbal Report)*
- 8.2 Capital Build Up-date** *(Verbal Report)*

ITEM 9 FINANCE MATTERS

- 9.1 **Management Accounts** (Information Item)
(*May 2011*) (Attached pink paper)
- 9.2 **Ten Year Financial Plan** **(Decision Item)**
(*including Revenue and Capital Budgets for 2011 / 2012*) (Attached white paper)
- 9.3 **Recruitment & Progress against Target 2010 / 2011** (Information Item)
(Attached yellow paper)

ITEM 10 STRATEGIC PLANNING

- 10.1 **Strategic Planning Review** (Information Item)
(**Spring Term**) 2010 / 2011 (Attached gold paper)
- 10.2 **Mission Statement, Values, Strategic Priorities and Objectives for 2011 / 2012** (Information Item)
(Attached white paper)

ITEM 11 POLICIES, PROCEDURES & INFORMATION

- (Information Item)
(Attached blue paper)
- 11.1 **Single Equality Scheme** **(Decision Item)**
(Attached cream paper)
- 11.2 **Equality & Diversity Up-date 2010 / 2011** (Information Item)
(Attached white paper)
- 11.3 **Public Interest Disclosure Procedure** **(Decision Item)**
(*Whistle-blowing*) (Attached cream paper)
- 11.4 **Safeguarding Learners Policy & Procedures** **(Decision Item)**
(Attached yellow paper)
- 11.5 **Learner Disciplinary Procedure** **(Decision Item)**
(Attached gold paper)

ITEM 12 OUTWARD COLLABORATIVE PROVISION & WORK BASED LEARNING

- 12.1 Outward Collaborative Provision Update 2010 / 2011 & Outward Collaborative Provision Contracts 2011 / 2012** (Decision Item)
(Attached lilac paper)
- 12.2 Provider Contract Template 2011 / 2012** (Decision Item)
(Attached white paper)
- 12.3 Work Based Learning Up-date 2010 / 2011** (Information Item)
(Attached pink paper)

ITEM 13 ELECTION OF CHAIRMAN & VICE CHAIRMAN OF GOVERNORS FOR THE 2011 / 2012 AND 2012 / 2013 ACADEMIC YEARS (Decision Item)
(Attached gold paper)

ITEM 14 DATE OF NEXT MEETING

The next ordinary meeting of the Governing Body has been determined under item 5.2 of this meeting as being Monday 10 October 2011 at 5.00 pm in the Board Room.

ITEM 15 ANY OTHER URGENT BUSINESS

ITEM 16 MATTERS FOR PUBLICATION

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

ITEM 17 RESERVED MATTERS

- 17.1 Remuneration Committee** (Verbal Report by the
(6 July 2011) Chairman of the
Employment Policy
Committee)

Committee Circulation

Mr R Brady	College Governor
Mr T Arnold	College Governor
Mr J Autherson	College Governor
Mrs S Bates	College Governor
Mrs M Britton	College Governor
Mr P Fiddaman	College Governor
Mr A Hanif	College Governor
Mrs A V Haskins	College Governor
Mr M Hopkins	Principal & Chief Executive
Mr A Hume	Student Governor
Mr R Johns	Staff (Academic)
Mr M McClintock	College Governor
Miss A McLaren	College Governor
Miss 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	Deputy Principal - Corporate Services
Mrs S Morton	Vice Principal - Curriculum & Quality
Mr D White	Interim Vice Principal - Corporate Services