

THE FURTHER EDUCATION CORPORATION OF MIDDLESBROUGH COLLEGE

GOVERNING BODY

A meeting of the Governing Body will be held on Monday 31 January 2011
at 5.00 pm in the Board Room and will encompass the
Middlesbrough College Annual Report for 2009 / 2010 (*item 5.3*).

AGENDA

ITEM 1 APOLOGIES

ITEM 2 MINUTES

2.1 Minutes - 14 December 2010 (Decision Item)
(Attached green paper)

2.2 Minutes - 20 December 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

5.1 Governance Up-date (Decision Item)
(Attached cream paper)

**5.2 Governance Self Assessment
2010 / 2011** (Information Item)
(Attached blue paper)

**5.3 Middlesbrough College Annual
Report 2009 / 2010** (Decision Item)
(Attached white paper)

ITEM 6 COMMITTEE MINUTES

6.1 Employment Policy
(25 January 2011)

*(Verbal Report by the
Chairman of the
Employment Policy
Committee)*

ITEM 7 PRINCIPAL / CHIEF EXECUTIVE'S REPORT

(Decision Item)
(Attached yellow paper)

**ITEM 8 SHAPING OUR FUTURE (THE NEXT STEPS)
UP-DATE**

(Verbal Report)

ITEM 9 CAPITAL BUILD UP-DATE

(Decision Item)
(Attached lilac paper)

ITEM 10 TARGET SETTING 2010 / 2011

(Decision Item)
(Attached blue paper)

ITEM 11 RESOURCE MATTERS

11.1 Management Accounts
(November 2010)

(Information Item)
(Attached grey paper)

**11.2 Recruitment & Progress against
Target 2010 / 2011**

(Information Item)
(Attached pink paper)

11.3 Company Acquisition

(To be tabled)

**11.4 Cash Investment Policy
(Risk Assessment)**

(Decision Item)
(Attached blue paper)

There will be a number of presentations during the meeting (11.5 to 11.7).

Presentation slides will be available during the meeting, where applicable.

- | | | |
|-------------|---|---|
| 11.5 | Funding Presentation | <i>(Presentation by
Mrs Fiona Gray,
Planning & Funding
Manager)</i> |
| 11.6 | Framework for Excellence
Presentation | <i>(Presentation by
Mrs Carol Bromyard
Assistant Principal -
Achievement, Standards
& Examinations)</i> |
| 11.7 | Virtual Interactive Classroom
Presentation | <i>(Presentation by
Michael Greig
(Project Leader),
Trevor Brewis
(Director of Programme)
and Zoe Lewis
(Deputy Principal -
Corporate Services)</i> |

ITEM 12 INFORMATION ITEMS

- | | | |
|-------------|---|--|
| 12.1 | Equality & Diversity Annual Report
2009 / 2010 | <i>(Information Item)
(Attached cream paper)</i> |
| 12.2 | Equality & Diversity Up-date
2010 / 2011 | <i>(Information Item)
(Attached pink paper)</i> |
| 12.3 | College Risk Register
(19 November 2010) | <i>(Information Item)
(Attached white paper)</i> |

ITEM 13 DATE OF NEXT MEETING

The Governing Body will meet as follows in 2010 / 2011.

- Monday 4 April 2011 at 5.00 pm.
- Wednesday 11 May 2011 at 10.00 am (**).
- Monday 11 July 2011 at 5.00 pm.

(**) Governing Body Training Morning.

There is also a Strategic Planning Day planned for 19 March 2011 from 10.00 am to 4.00 pm. Details of the agenda will be circulated in due course.

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

- | | | |
|-------------|--|--|
| 16.1 | Principal / Chief Executive's Probationary Period | <i>Verbal Report by the Chairman of Governors</i> |
| 16.2 | Staff Disciplinary Appeals Committee
<i>(10 November & 17 December 2010)</i> | (Decision Item)
<i>(Attached cream paper)</i> |
| 16.3 | Remuneration
<i>(25 January 2011)</i> | <i>(Verbal Report by the Chairman of the Remuneration Committee)</i> |

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
Vacancy	College Governor
Mrs Z Lewis	Deputy Principal - Corporate Services
Mrs S Wright	Vice Principal - Curriculum & Quality