



SOUTHGATE COLLEGE GOVERNING CORPORATION

GOVERNING CORPORATION

A meeting of Southgate College Governing Corporation will be held on Thursday 15th July 2010 at 1830 hours in the Committee Room of Southgate House.

Agenda

1. To receive the minutes of the meeting of 17th June 2010 (attached) AZ
2. Matters arising
Update on re-structuring DB
3. Apologies for absence
4. Declaration of Governor interest
5. Notifications of any other urgent business
- 6. Governance matters**
- 6.1 Governor Appointments CFW
To re-appoint Nigel Levey
- 6.2 To receive the Principal's report (attached) DB
- 6.3 To receive the minutes of the Health and Safety Committee meeting of 1st July 2010 (attached) DB
- 6.4 What makes 'outstanding' Governance: to receive a presentation from the Clerk CFW
- 7. Academic matters**
- To receive the minutes of the Standards and Performance Committee meeting of 8th July 2010 (to follow) CG
- 8. Finance matters**
- 8.1 To receive the minutes of the Finance and Staffing Committee meeting of 17th June 2010 (attached) (reported verbally to the previous meeting) RL

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| 8.2 | To consider and if so thought fit approve the proposed budget for 2010/11 (attached) | DB/RT |
| 8.3 | Automotive Academy update | DB |
| | 8.3.1 Automotive Academy Financing (attached) | |
| | 8.3.2 Estates Renewal Grant (attached) | |
| 8.4 | To agree a date and time for the Finance and Staffing Committee to meet to consider the three-year Financial Forecast and any post-Corporation issues | CFW/DB |
| 8.5 | To delegate to the Finance and Staffing Committee the approval of the College's three-year Financial Forecast for submission to the SFA | DB/RT |
| 8.6 | To receive for information summarised management accounts for Southgate College Corporation for the period ending 30 th June 2010 (attached) | DB/RT |
| 9. | Future landscapes: Horizon Scanning – to hold a strategic discussion about the future of the FE landscape | DB/Chair/
JE |
| 10. | Any other urgent business | |
| 11. | Date and Time of Future Meetings
21st October 2010 at 18.30 hours
9th December 2010 at 9.30 hrs Governors' Review Day | |

Chaplin Frobisher Welling
Clerk to the Corporation
7th July 2010