



BURY COLLEGE FURTHER EDUCATION CORPORATION

Date of Meeting	:	Wednesday, 30 September 2009	
Time	:	Briefing Session:	
		• <i>Development of A Levels</i>	5.30 p.m.
		• <i>Independent Learning</i>	5.45 p.m.
		Corporation Meeting	6.00 p.m.
Venue	:	Heritage Room, Woodbury Centre	

AGENDA

- 1 **APOLOGIES FOR ABSENCE**
No apologies have been received to date
- 2 **DECLARATIONS OF INTEREST**
- 3 **MINUTES**
The Corporation is asked to approve the enclosed Minutes from the meeting held on 7 July 2009 as a true record
- 4 **MATTERS ARISING FROM THE MINUTES**
- 6 **STRATEGIC ISSUES**

Strategic and Annual Objectives 2009/10
The Corporation is asked to approve the Strategic Objectives for 2009/10
- 7 **MONITORING REPORTS:**

The Corporation is asked to receive and approve the following reports
 - a) *Enrolment Update 2009/10*
 - b) *Headline Examination Results and Student Achievement 2008/09*
 - c) *College Performance against LSC Student Number and Funding Targets 2008/09 (to include FE, AR, ER, WBL)*
 - d) *Risk Register and Action Plan 2009/10*
- 8 **AUDIT MATTERS:**

Internal Audit Needs Assessment and Audit Plan 2009/10
- 5 **GOVERNANCE MATTERS**

Review of Corporation's Performance 2008/09 and attendance data

10 COMMITTEE MEETINGS

The Corporation is asked to consider and approve the recommendations contained in the Minutes of the following meetings:

- a) Resources Committee Meeting – 2 July 2009 (for information only)*
- b) Audit Committee Meeting – 8 September 2009*
- c) Search Committee Meeting – 8 September 2009*
- d) Remuneration Committee Meeting – 8 September 2009*

11 POST MEETING EVALUATION

- a) A summary of responses from the Corporation meeting held on 7 July 2009*
Members are asked to note the enclosed summary of responses
- b) Post Meeting Evaluation Form*
Members are asked to complete the enclosed Evaluation Form once the meeting has finished

12 DATE AND TIME OF GOVERNOR STRATEGIC PLANNING SESSION AND NEXT CORPORATION MEETING:

- **Members are reminded there is a Governor Strategic Planning Session scheduled for Wednesday, 14 October at 4.30 p.m. in the Heritage Room, Woodbury Centre**
- **The next Corporation Meeting is scheduled for Wednesday, 25 November 2009 with a Briefing Session at 5.30 p.m. and the Corporation Meeting at 6.00 p.m. in the Heritage Room, Woodbury Centre**

SCHEDULE OF FUTURE MEETINGS:

DAY:	DATE:	TIME:	VENUE:
Wednesday	27 January 2010	5.30 p.m. - Briefing Session 6.00 p.m. - Corporation Meeting	Heritage Room Woodbury Centre
Wednesday	28 April 2010	5.30 p.m. - Briefing Session 6.00 p.m. - Corporation Meeting	Heritage Room Woodbury Centre
Tuesday	6 July 2010	8.00 a.m. Corporation Meeting or 5.30 p.m. - Briefing Session 6.00 p.m. - Corporation Meeting	Heritage Room Woodbury Centre