BURY COLLEGE
FURTHER EDUCATION CORPORATION

Date of Meeting : Tuesday, 27 April 2010

Time : **6.00 p.m.** **Briefing Session:** **Review of Governance**
Presented by: **John Fargher**

6.30 p.m. **Corporation Meeting**
Please note later start time.

Venue : Heritage Room, Woodbury Centre

AGENDA

		PURPOSE
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 of the meeting held on 2 February 2010 as a true record*	For approval
4	MATTERS ARISING FROM THE MINUTES	
5	PLANNING FOR 2010/11 *a) Indicative Funding for 2010/11* *The Committee is asked to note the enclosed report from the Principal* *b) Financial Planning 2010/11 – 2012/13* *The Committee is asked to note the follow reports which are enclosed:* *i) Financial Planning 2010-11 to 2012-13 Report* *ii) Revised Three Year Financial Forecast (as at 16 April 2010)*	*For information and noting* *For information and noting*
6	PROPERTY STRATEGY & CAPITAL PROJECTS UPDATE *Members are asked to note the enclosed report from the Executive Director Resources & Accommodation Projects*	*For information and noting*
7	MONITORING REPORTS: *The Corporation is asked to receive and approve the following which are enclosed:* *College Targets against LSC Student Number and Funding Targets 2009/10* *(i) LSC 16-18* *(ii) LSC 19+ ALR* *(iii) Bury College Apprenticeships (WBL)*	*For information and noting*

		PURPOSE
	(iv) FE Employer Responsive Train to Gain and Business Solutions	
8	POLICIES FOR APPROVAL *Single Equality Scheme* Following consultation with governors and staff, members are asked to consider and approve the final version of the Single Equality Scheme - enclosed	*For consideration and approval*
9	COMMITTEE MEETINGS *The Corporation is asked to consider and approve the recommendations contained in the Minutes of the following meetings:* *a) Curriculum & Quality Committee – 28 January 2010 for information only - enclosed* *b) Resources Committee – 2 February 2010 for information only - enclosed* *c) Audit Committee – 9 March 2010 - enclosed* *d) Resources Committee – 19 April 2010 (to follow)* *e) Remuneration Committee – 22 April 2010 (to follow)* *f) Search Committee – 22 April 2010 (to follow)*	*Consider and approve the recommendations contained in the Minutes*
10	POST MEETING EVALUATION *a) A summary of responses from the Corporation meeting held on 2 February 2010* *Members are asked to note the summary of responses (to follow)* *b) Post Meeting Evaluation Form* *Members are asked to complete the enclosed Evaluation Form once the meeting has finished*	*For information and noting* *For completion & return at the conclusion of meeting*
11	DATE AND TIME OF NEXT MEETING: *The final Corporation meeting of the 2009/10 academic year will take place on:* Tuesday 6 July 2010 5.30 p.m. – Briefing Session Heritage Room 6.00 p.m. – Corporation Meeting	*For information and noting*