



**Agenda for a meeting of the Seevic College Corporation
to be held on 17 March 2015**

Venue: Staff Room

Time: 18:00

Item	Description	Lead		Paper	Time (approx)
Procedural matters					
1.	Apologies for absence	Chair		Verbal/ A	18:30-18:35
2.	Confirmation of eligibility and quoracy	Clerk			
3.	Declaration of interests	Clerk			
4.	Corporation membership – ratification of new appointments <ul style="list-style-type: none"> • Search & Governance minutes (9 Feb '15) 	Chair	<i>to approve</i>		
Strategic matters					
5.	To confirm the accuracy of the minutes of the last meeting held on 16 December 2014 & the special meeting held on 3 February 2015 & review progress against matters arising	Chair	<i>to agree</i>	B	18:35-18:45
6.	Committee minutes: a. Risk & Audit (20 Jan '15) <ul style="list-style-type: none"> • Annual Report to the Corporation Financial Year 2013/14 • Committee Terms of Reference Risk & Audit (10 Mar '15) - verbal 	Chair	<i>to receive</i>	C	18:45-19:05
	b. Finance & GP (9 Dec '14) Finance & GP (16 Dec '14 – special) Finance & GP (22 Jan '15 - special) Finance & GP (28 Jan '15 – special) Finance & GP (17 Mar '15 – verbal)				
	c. Standards (3 Feb '15) Standards (10 Mar '15 – verbal) <ul style="list-style-type: none"> • Ofsted progress tracker update 				
7.	Settlement Agreements policy	Head of HRD	<i>to approve</i>	D	19:05-19:15
8.	Safeguarding report	Head of Student Services	<i>to receive</i>	E	19:15-19:30
9.	Principal's Report	Principal	<i>to note</i>	F	19:30-19:40
10.	Budget targets 2015/16	DP F&R	<i>to receive & agree</i>	G	19:40-19:55
11.	Safeguarding: governors roles & responsibilities	Principal		Present ation	19:55-20:15
Other matters					
12.	Any other business agreed as being urgent	Chair		N/A	N/A

Confidential matters

13.	Consideration of any confidential matters	Chair	N/A	N/A
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Date of next meeting

The next scheduled meeting will be held on **Friday 24 April 2015 (Spring Conference)**