



**Agenda for a meeting of the Seevic College Corporation
to be held on 22 March 2016**

Venue: Staff Room

Time: 18:00

Prior to the commencement of the scheduled meeting, there will be a brief, special meeting to consider the appointment of the new Principal.

Item	Description	Lead	Action req	Paper	Time (approx)
Procedural/Accountability matters					
1.	Apologies for absence	Chair	<i>to receive</i>	Verbal	18:00-18:01
2.	Confirmation of eligibility and quoracy	Clerk			
3.	Declaration of interests	Clerk	<i>to receive</i>		
4.	Appointment of new Principal	Chair	<i>to consider & approve</i>	Verbal	18:05-18:15
Procedural matters					
1.	Corporation membership – ratification of new appointments <ul style="list-style-type: none"> • Search & Governance minutes (4th Jan & 28th Jan '16) 	Clerk	<i>to approve</i>	A	18:15-18:25
Ensuring Accountability					
2.	To confirm the accuracy of the minutes of the last meeting held on 15 December 2015 & review progress against matters arising	Chair	<i>to agree</i>	B	18:25-18:30
3.	Committee minutes: a. Risk & Audit (1 Dec '15) Risk & Audit ((8 Mar '16 – verbal)	Chair	<i>to receive</i>	C	18:30-18:40
	b. Finance & GP (8 Dec '15) Finance & GP (22 Mar '16 – verbal)				
	c. Standards (26 Nov '15) Standards (25 Feb '16 - verbal) Standards (17 Mar '16 – verbal) <ul style="list-style-type: none"> • Ofsted Action Plan 				
Strategic matters					
4.	Chair's recruitment – handover plans	Chair	<i>for information & to agree</i>	Verbal	18:40-19:00
5.	Ofsted – update/next steps	DP C&Q	<i>to receive</i>	D	19:00-19:15
6.	Safeguarding report	Head of Student Services	<i>to receive</i>	E	19:15-19:30
7.	Principal's report	Principal	<i>to receive</i>	F	19:30-19:40
8.	Linear 'A'-levels: update	AP, Head of 6 th Form	<i>to receive</i>	Verbal	19:40-19:55

Other matters					
9.	Members feedback	Chair	<i>for info</i>	Verbal	19:55-20:00
Confidential matters					
10.	Consideration of any confidential matters	Principal	<i>to receive & note</i>	Verbal	20:00
Date of next meeting					
The next scheduled meeting will be held on Tues 12 July 2016 @ 6:00pm					
The Spring Conference will be held on <i>Fri 22 April 2016 @ 12:00Noon</i>					