

**CORPORATE GOVERNING BODY OF GODALMING COLLEGE**

**AGENDA**

**7.00pm on 29<sup>th</sup> June 2010**

***Refreshments will be available from 6.30pm***

1.	Apologies for absence		7.00
2.	Declaration of Interest		
3.	Safeguarding – presentation from Assistant Principal, Carol Horlock		7.05
4.	Minutes of the meeting held on 16 <sup>th</sup> March 2010 and matters arising from them	<i>enclosed</i>	7.20
5.	Chairman's Report and Actions		7.25
6.	Report of the Principal	<i>enclosed</i>	7.30
7.	Committee Reports a. Curriculum & Quality <ul style="list-style-type: none"> <li>• DDA Impact Assessment</li> </ul> b. Remuneration <ul style="list-style-type: none"> <li>• Employment Procedures for Senior Postholders</li> </ul> c. Human Resources <ul style="list-style-type: none"> <li>• DDA Impact Assessment</li> </ul> d. Finance & Estates <ul style="list-style-type: none"> <li>• Budget Monitoring Report to end of April 2010</li> <li>• Accommodation Strategy</li> <li>• Fees</li> </ul> e. Search <ul style="list-style-type: none"> <li>• Recommendation for new External Member of Audit Committee</li> <li>• Committee membership 2010-11</li> </ul> f. Audit g. Chairman's Forum <ul style="list-style-type: none"> <li>• Trips and Visits Manual</li> <li>• Careers Policy</li> </ul>	<i>enclosed</i>  <i>enclosed</i> <i>enclosed</i>  <i>enclosed</i>  <i>enclosed</i> <i>enclosed</i> <i>enclosed</i>  <i>enclosed</i>  <i>enclosed</i> <i>e-mailed</i> <i>enclosed</i>	7.50
8.	Proposed Budget 2010-11	<i>enclosed</i>	8.10
9.	Three year Financial Forecast 2010-2013	<i>enclosed</i>	8.20
10.	College Development Plan 09/10 – June update	<i>please bring your copy from committees</i>	8.30
10.	Risk Register – June 2010 update	<i>enclosed</i>	8.40
11.	Estates	<i>verbal report</i>	8.45
12.	Corporation Appointments for 2010 – 2011 <ul style="list-style-type: none"> <li>• Chairman</li> <li>• Vice Chairman</li> </ul>		9.05

	<ul style="list-style-type: none"> <li>• Committee Chairmen and membership</li> </ul>		
12.	Dates of Meetings for September 2010 to July 2011 <i>(proposed dates enclosed)</i>		9.10
<i>Anticipated time for close of meeting 9.15pm</i>			