

**CORPORATE GOVERNING BODY OF GODALMING COLLEGE**

**AGENDA**

**7.00pm on 6th December 2011**

*Refreshments will be available from 6.30pm*

1.	Apologies for absence		7.00
2.	Declaration of Interest		
3.	Minutes of the meeting held on 27 <sup>th</sup> September 2011 and matters arising from them	<i>enclosed</i>	7.05
4.	Chairman's Report and Actions		7.10
5.	Corporation Business <ul style="list-style-type: none"> <li>• Updated Members and Committees list</li> <li>• Acronym explanation sheet</li> </ul>	<i>enclosed</i>	7.15
6.	Report of the Principal <ul style="list-style-type: none"> <li>• Industrial Action</li> </ul>	<i>enclosed enclosed</i>	7.18
7.	Funding Cuts Campaign <ul style="list-style-type: none"> <li>• Letter to Michael Gove</li> </ul>	<i>enclosed</i>	7.40
8.	Committee Reports <ul style="list-style-type: none"> <li>a. Human Resources <ul style="list-style-type: none"> <li>• Terms of Reference</li> </ul> </li> <li>b. Curriculum &amp; Quality</li> <li>c. Finance &amp; Estates <ul style="list-style-type: none"> <li>• Health and Safety Policy</li> <li>• College Accounts to 31st July 2011 and Letters of Representation</li> <li>• Budget Monitoring Report to end of October 2011</li> <li>• 4th Build</li> </ul> </li> <li>d. Search <ul style="list-style-type: none"> <li>• Skills audit</li> </ul> </li> <li>e. Audit <ul style="list-style-type: none"> <li>• Annual Report to Governors</li> </ul> </li> <li>f. Chair's Forum <ul style="list-style-type: none"> <li>• Governance SAR</li> <li>• Parent Governor elections protocol</li> <li>• ICO report</li> <li>• Strategic Plan</li> </ul> </li> </ul>	<i>enclosed  enclosed  enclosed e-mailed enclosed  enclosed  enclosed  enclosed enclosed</i>	7.50
9.	College SAR & Development Plan 11/12	<i>please bring</i>	8.20

		<i>your copy</i>	
10.	Risk Register 2011/12	<i>enclosed</i>	8.35
11.	Dates of Future Meetings <ul style="list-style-type: none"> <li>• Tuesday 20<sup>th</sup> March 2012</li> <li>• Tuesday 3<sup>rd</sup> July 2012</li> </ul>		8.40

*Anticipated time for close of meeting 8.50pm*