

**CORPORATE GOVERNING BODY OF GODALMING COLLEGE**

**AGENDA**

**7.00pm on 27<sup>th</sup> September 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 28 <sup>th</sup> June 2011 and matters arising from them <ul style="list-style-type: none"> <li>• Estates</li> </ul>	<i>enclosed</i>	7.05
4.	Review of Confidential Minutes 2010-2011 <ul style="list-style-type: none"> <li>• Corporation minutes</li> <li>• Finance and Estates</li> <li>• Chair's Forum</li> </ul>	<i>enclosed enclosed enclosed</i>	7.15
5.	Chair's Report and Actions <ul style="list-style-type: none"> <li>• Meeting with Lord Hill</li> </ul>		7.25
6.	Principal's Report and Presentation: <ul style="list-style-type: none"> <li>• Student achievements</li> <li>• Student recruitment</li> <li>• Plans for the coming year</li> </ul>	<i>Verbal report with presentation</i>	7.35
7.	3 Year Financial Plan	<i>enclosed</i>	7.55
8.	Corporation Business <ul style="list-style-type: none"> <li>(a) Register of Interests (for completion)</li> <li>(b) Code of Conduct (acceptance page to sign and return)</li> <li>(c) Members Directory update</li> <li>(d) Revised dates of meetings for 2011/12</li> <li>(e) Terms of Reference for Committees</li> <li>(f) Procedures Compliance Checklist</li> <li>(g) Child Protection and Waverley Federation Governors</li> <li>(h) Attendance at Self Assessment Review meetings</li> </ul>	<i>enclosed enclosed enclosed enclosed enclosed enclosed dates enclosed</i>	8.00
9.	Governance Self Assessment <ul style="list-style-type: none"> <li>• Skills audit for all governors to complete and return</li> <li>• Self- assessment exercise</li> </ul>	<i>enclosed group discussion and feedback</i>	8.15
12.	Dates of full Corporation Meetings to July 2012:  Tuesday 6 <sup>th</sup> December 2011 at 7pm Tuesday 20 <sup>th</sup> March 2012 at 7pm Tuesday 3 <sup>rd</sup> July 2012 at 7pm		8.45

*Anticipated time for close of meeting 8.50*