

HARROW COLLEGE FURTHER EDUCATION CORPORATION

CORPORATION BOARD WEDNESDAY 16 OCTOBER 2013 CONFERENCE ROOM, HARROW WEALD CAMPUS

CONVENING NOTICE

There will be a meeting of the Corporation on Wednesday 16 October 2013 in the Conference Room, Harrow Weald Campus, Brookshill, commencing at 5.30pm.

The meeting will be preceded by a development session from the Vice Principal, Pat Carvalho, on Success Rates 2012/13

If you are unable to attend please advise the Clerk by telephone on 07904 105 136 or by email to gclerk@harrow.ac.uk.

Jayne Chaplin
Clerk to the Corporation

Issued: 9 October 2013

Members: Nick Davies
Mark Eastwood
Sandra Ernstoff (Chair)
Mumtaz Van der Vord
Jay Jobanputra
Tony Medhurst (Principal & Chief Executive)
Talwyn Hayes
Steve Owen (Vice Chair)
Sachin Shah
Ketan Sheth
Karen Tyerman
Elizabeth Warriner
Antonio Weiss
Yvette Adu-Mante
Vacancy (Student Member)

Attendees: Judith Abbott (Director of Finance & Resources)
Pat Carvalho (Vice Principal)

Clerkship: Jayne Chaplin (Clerk)

Quorum: 6 members

HARROW COLLEGE

MEETING OF THE CORPORATION WEDNESDAY 16 OCTOBER 2013, 5.30PM

AGENDA

PART 1 NON-CONFIDENTIAL ITEMS

Item	Report	Annex No	Action Required	Presented By
1.	CORPORATION DEVELOPMENT SESSION (5.30pm)			
	Success Rates 2012/13	Oral	For noting	VP
2.	PRELIMINARY PROCEDURAL MATTERS (6.00pm)			
2.1	Attendance and Apologies for Absence	Oral	For noting	Clerk
2.2	Chair's & Clerk's Announcements	Oral	For noting	Chair
2.3	Board Business: Membership & Governance Arrangements	Paper 2.3	For approval	Chair
2.4	Declarations of Interest & Confidential Items	Oral	For noting	Clerk
2.5	Minutes of the meetings, 10/07/13 and 23/07/13	Paper 2.5	For approval	Chair
2.6	Matters arising	Oral	For noting	Chair
3.	ITEMS REQUIRING FORMAL APPROVAL, ADOPTION OR ENDORSEMENT (6.10pm)			
3.1	Reports on and recommendations from Committee Meetings:			
3.1.1	Search & Development Committee, 10/10/13, recommending approval of:	Paper 3.1.1	For noting	C'ttee Chair
	3.1.1a Committee Annual Report 2012/13	Paper 3.1.1a	For approval	C'ttee Chair
	3.1.1b Governance Development Plan 2013/14	Paper 3.1.1b	For approval	C'ttee Chair
3.1.2	Resources Committee, 11/09/13 and 10/10/13 recommending:	Paper 3.1.2	For noting	C'ttee Chair
	<i>Re: Academic Year 2012/13:</i>			
	3.1.2a Year-End 31 July 2013 - draft Annual Accounts	Paper 3.1.2a	For noting	DoFR
	3.1.2b Estates Update	Paper 3.1.2b	For noting	DoFR
	3.1.2c Committee Annual Report 2012/13	Paper 3.1.2c	For approval	Clerk/Chair
	<i>Re: Academic Year 2013/14:</i>			
	3.1.2d Enrolment 2013/14: Progress Report	Paper 3.1.2d	For noting	DoFR
	3.1.2e Sub-contractor & Partnership Provision 2013/14	Paper 3.1.2e	For approval	DoFR
	3.1.2f Capital Projects Update	Paper 3.1.2f	For noting	DoFR
	3.1.2g Capital Projects & Governance Arrangements	Paper 3.1.2g	For approval	Clerk/Chair

Item	Report	Annex No	Action Required	Presented By
4.	OTHER ITEMS PRESENTED FOR INFORMATION ONLY (6.45pm)			
4.1	Clerk's Report	Paper 4.1	For noting	Clerk
5.	PRINCIPAL'S REPORT (6.50pm)			
5.1	Principal's Report & Development Plan 2012/13 & 2013/14	Paper 5.1	For noting	Principal
6.	OTHER BUSINESS, MEETING EVALUATION & DATE OF NEXT MEETING (7.00pm)			
6.1	Any Other Business	Oral	For noting	Chair
6.2	Date of Next Meeting Wednesday 18 December 2013	Oral	For noting	Chair
6.3	Meeting Evaluation	Paper 6.3	For completion	Members