

HARROW COLLEGE FURTHER EDUCATION CORPORATION

CORPORATION BOARD

WEDNESDAY 17 OCTOBER 2012

CONFERENCE ROOM, HARROW WEALD CAMPUS

CONVENING NOTICE

There will be a meeting of the Corporation on Wednesday 17 October 2012 in the Conference Room, Harrow Weald Campus, Brookshill, commencing at 5.30pm.

The meeting will be preceded by a development session from Pat Carvalho on Success Rates 2011/12

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:

Members: Nick Davies
Mark Eastwood
Sandra Ernstoff (Chair)
Mandy Humphreys
Jay Jobanputra
Abs Malik
Tony Medhurst (Principal & Chief Executive)
Gill O'Brien
Steve Owen (Vice Chair)
Sachin Shah
Ketan Sheth
Karen Tyerman
Antonio Weiss
Vacancy (Student)
Vacancy (Student)

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 17 OCTOBER 2012, 5.30PM

AGENDA

PART 1 NON-CONFIDENTIAL ITEMS

Item	Report	Annex No	Action Required	Presented By
1.	CORPORATION DEVELOPMENT SESSION (5.30pm)			
	Success Rates 2011/12	Oral	To be noted	VP
2.	PRELIMINARY PROCEDURAL MATTERS (6.00pm)			
2.1	Attendance and Apologies for Absence	Oral	For noting	Clerk
2.2	Declarations of Interest & Confidential Items	Oral	For noting	Chair
2.3	Chair's & Clerk's Announcements	Oral	For noting	Chair/Clerk
2.4	Board Business: Membership & Governance Arrangements	Paper 2.4	For approval	Clerk
2.5	Minutes of the Meeting held on 11 July 2012	Paper 2.5	For approval	Chair
2.6	Matters Arising	oral	To be noted	Chair
3.	ITEMS REQUIRING FORMAL APPROVAL, ADOPTION OR ENDORSEMENT (6.15pm)			
3.1	Oral report on and recommendations from Committee Meetings:			
3.1.1	Search & Development Committee, 10/10/12, <i>recommending approval of:</i>	Oral report	For noting	C'ttee Chair
	3.1.1a Committee 2011/12 Annual Report	Paper 3.1.1a	For approval	C'ttee Chair
	3.1.1b Governance Development Plan 2012/13	Paper 3.1.1b	For approval	C'ttee Chair
3.1.2	Resources Committee, 10/10/12 <i>recommending approval of:</i>	Oral report	For noting	C'ttee Chair
	3.1.2a Committee 2011/12 Annual Report	Paper 3.1.2a	For approval	C'ttee Chair
	3.1.2b Sub-contractor & Partnership Provision 2012/13	Paper 3.1.2b	For noting	DoFR
4.	OTHER ITEMS FOR NOTING OR FOR INFORMATION ONLY (6.35pm)			
4.1	Enrolment Update Report 2012/13	Paper 4.1	For noting	DoFR
4.2	Year-end 2011/12: draft Annual Accounts	Paper 4.2	For noting	DoFR
5.	PRINCIPAL'S REPORT (7.00pm)			
5.1	Principal's Report	Paper 5.1	For noting	Principal

Item	Report	Annex No	Action Required	Presented By
6.	OTHER BUSINESS, MEETING EVALUATION & DATE OF NEXT MEETING (7.15pm)			
6.1	Any Other Business	Oral	For noting	Chair
6.2	Date of Next Meeting	Oral	For noting	Chair
	Wednesday 12 December 2012			
6.3	Meeting Evaluation	Paper 6.3	For completion	Members