

HARROW COLLEGE FURTHER EDUCATION CORPORATION

**CORPORATION BOARD
WEDNESDAY 15 OCTOBER 2014
CONFERENCE ROOM, HARROW WEALD CAMPUS**

CONVENING NOTICE

There will be a meeting of the Corporation on Wednesday 15 October 2014 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 2013/14

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: 8 October 2014

Members: Tracey Critchley
Nick Davies (Chair)
Mark Eastwood
Sandra Ernstoff
Tony Medhurst (Principal & Chief Executive)
Kanwal Munir
Steve Owen (Vice Chair)
Manisha Raval
Sachin Shah
Ketan Sheth
Mumtaz Van der Vord
Elizabeth Warriner
Antonio Weiss

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

Clerkship: Jayne Chaplin (Clerk)

Quorum: 6 members

Vacancies: 2

HARROW COLLEGE

MEETING OF THE CORPORATION WEDNESDAY 15 OCTOBER 2014, 5.30PM

AGENDA

PART 1 NON-CONFIDENTIAL ITEMS

Item	Report	Annex No	Action Required	Presented By
1.	CORPORATION DEVELOPMENT SESSION (5.30pm)			
	Success Rates 2013/14	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 last meeting & Matters Arising	Paper 2.5	For approval	Chair
3.	ITEMS FOR FORMAL APPROVAL OR NOTING (6.10pm)			
3.1	Monitoring Performance: College Dashboard	Paper 3.1	For noting	Principal
3.2	Reports on and recommendations from Committee Meetings:			
3.2.1	Search & Development Committee, 08/10/14 <i>Recommending:</i>	Paper 3.2.1	For noting	C'ttee Chair
	3.2.1a Governance Development Plan 2013/14 & 2014/15	Paper 3.2.1a	For approval	C'ttee Chair
3.2.2	Resources Committee, 08/10/14 <i>Recommending:</i>	Paper 3.2.2	For noting	C'ttee Chair
	<i>Re: Academic Year 2013/14:</i>			
	3.2.2a Year-End 31 July 2014 - draft Annual Accounts	Paper 3.2.2a	For noting	DoFR
	3.2.2b Asset Disposal	Paper 3.2.2b	For approval	DoFR
	3.2.2c Bank Loan	Paper 3.2.2c	For approval	DoFR
	<i>Re: Academic Year 2014/15:</i>			
	3.2.2d Enrolment 2014/15: Progress Report	Paper 3.2.2d	For noting	DoFR
	3.2.2e Sub-contractor & Partnership Provision 2014/15	Paper 3.2.2e	For approval	DoFR
3.2.3	Property Committee, 08/10/14 <i>recommending:</i>	Paper 3.2.3	For noting	C'ttee Chair
	3.2.3a Capital Projects Update - Harrow on the Hill (Business Enterprise Centre & Laboratory Refurbishment)	Paper 3.2.3a	For noting	DoFR
	3.2.3b Capital Projects Update - Harrow Weald (LLDD Building)	Paper 3.2.3b	For noting	DoFR

Item	Report	Annex No	Action Required	Presented By
3.	ITEMS FOR FORMAL APPROVAL OR NOTING cont...			
3.3	Clerk's Report	Paper 3.3	For noting	Clerk
3.4	Minutes of the Health & Safety and Equality & Diversity Committees	Paper 3.4	For noting	
4.	PRINCIPAL'S REPORT (6.50pm)			
4.1	Principal's Report & 3 Year Plan Update	Paper 4.1	For noting	Principal
5.	OTHER BUSINESS, MEETING EVALUATION & DATE OF NEXT MEETING (7.00pm)			
5.1	Any Other Business	Oral	For noting	Chair
5.2	Date of Next Meeting	Oral	For noting	Chair
	Wednesday 17 December 2014			
5.3	Meeting Evaluation	Paper 5.3	For completion	Members