

HARROW COLLEGE FURTHER EDUCATION CORPORATION

CORPORATION BOARD

WEDNESDAY 17 MARCH 2010

CONFERENCE ROOM, HARROW WEALD CAMPUS

CONVENING NOTICE

There will be a meeting of the Corporation on Wednesday 17 March 2010 in the Conference Room, Harrow Weald Campus, commencing at 5.30pm.

The meeting will be preceded by an interactive presentation from Bob Vesey and Afshan Baksh on the Tanzania Project.

If you are unable to attend please advise the Clerk by email to gclerk@harrow.ac.uk or by telephone on 07904 105136.

Jayne Chaplin
Clerk to the Corporation

DATE ISSUED: 10 March 2010

Members:

John Cowan
Rosy Crehan
Nick Davies
Sandra Ernstoff (Chair)
Alf Filer
Niki Joshi
Thomas Kamalach
Anna Kyprianou
Tony Medhurst (Principal & Chief Executive)
Steve Marsden
Gill O'Brien
Patrick O'Dwyer
Ketan Sheth

Attendees:

Pat Carvalho (Vice Principal)
Rena Prindiville (Director of Finance & Information)
John Cudmore (Director of Human Resources)
Bob Vesey (Director of Learner Services)
Afshan Baksh (Teaching & Learning Improvement Manager)

Clerkship: Jayne Chaplin

Quorum: 6 members

HARROW COLLEGE
MEETING OF THE CORPORATION
WEDNESDAY 17 MARCH 2010, 5.30PM

AGENDA

Item	Report	Annex No	Action Required	Presented By
1.	CORPORATION DEVELOPMENT SESSION (5.30pm) Tanzania Project	Verbal	For noting	DoLS/TLIM
2.	PRELIMINARY PROCEDURAL MATTERS (6.00pm)			
2.1	Attendance & Apologies for Absence	Verbal	For noting	Chair
2.2	Chair's & Clerk's Announcements	Verbal	For noting	Chair
2.3	Declarations of Interest & Confidential Items	Verbal	For noting	Chair
2.4	Minutes of the Meeting, 16 December 2009	Paper 2.4	For approval	Chair
2.5	Matters Arising	Verbal	For noting	Chair
3.	ITEMS REQUIRING FORMAL APPROVAL, ADOPTION OR ENDORSEMENT (6.10pm)			
3.1	Verbal Update on the Resources Committee Meeting, 3 March 2010 & Minutes of 27 January 2010 Meeting	Verbal Paper 3.1	For approval	C'ttee Chair
	Management Accounts (February 2010)	Paper 3.1.1	For noting	C'ttee Chair
	Reforecast Budget 2009/10	Paper 3.1.2	For approval	C'ttee Chair
	Draft Budget 2010/11	Paper 3.1.3	For approval	C'ttee Chair
	Property Update	Paper 3.1.4	For approval	C'ttee Chair
3.2	Minutes of the Meeting of the Learner Voice Committee Meeting, 24 February 2010	Paper 3.2	For approval	C'ttee Chair
3.3	Minutes of the Meeting of the Curriculum, Quality & Standards Committee Meeting, 24 February 2010	Paper 3.3	For approval	C'ttee Chair

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4.	OTHER ITEMS FOR INFORMATION PURPOSES ONLY (7.15pm)			
4.1	Progress Against Targets: Update Report	Paper 4.1	For information	DoF
4.2	Funding 2010/11	Paper 4.2	For information	DoF
4.3	Curriculum Strategy Update	Paper 4.3	For information	VP
4.4	Sector Update Report	Paper 4.4	For information	Clerk
4.5	Minutes of the Health & Safety Committee	Paper 4.5	For information	Principal
4.6	Minutes of the Equal Opportunities Committee	Paper 4.6	For information	Principal
5.	PRINCIPAL'S REPORT (7.15pm)			
5.1	Principal's Report	Paper 5.1	For approval	Principal
6.	OTHER BUSINESS, MEETING EVALUATION & DATE OF NEXT MEETING (7.30pm)			
6.1	Any Other Business	Verbal	For noting	Chair
6.2	Date of Next Meeting Wednesday 14 July 2010	Verbal	For noting	Chair
6.3	Meeting Evaluation	Paper 6.3	For completion	Members