

Extraordinary Full Governing Body Committee meeting 6 September 2010, Committee Room, Ashington

	<p>Present: L Ions (Chair), S Barlow, L Rickerby, T Shirley, M Rossi, R Casson, B Bedson, D Moon, C Smith and M Jeans</p> <p>In attendance: C Todd, H Wright and D Simpkin (Acting Clerk)</p>
EFGB06sep10/01	<p>Confirmation of eligibility and quorum:</p> <p>The meeting was quorate. There were no eligibility issues.</p>
EFGB06sep10/02	<p>Apologies were received from:</p> <p>Rachel Ellis-Jones and Phil Langton</p>
	<p>Part I</p>
EFGB06sep10/03	<p>Budget/Outturn:</p> <p>CT provided a paper for the Governors regarding the budget which was approved for 2010/11 on the 6th July 2010 which the FD identified that an updated budget would need to be produced in the early part of the new academic year due to restructure and uncertainty regarding QCF.</p> <p>The purpose of this report was to provide a brief update to Governors on the development of the revised budget for 2010-11. A more detailed report will be provided at the next FGB on the 5th October 2010.</p> <p>In the report the table in point 2 highlighted an underlying surplus in relation to the College's outturn position for 2009-10. However, restructure costs of £672k left the College with an overall deficit position of £333k.</p> <p>CT advised he was in discussions with auditors regarding restructure costs.</p> <p>The Chair commented that the report showed encouraging signs and that finances were heading in the right direction.</p>
EFGB06sep10/04	<p>Strategic Recovery Plan:</p> <p>The Chair updated the governors following her meeting Karen Sherry of the SFA regarding the extended time granted for the Strategic Recovery Plan.</p> <p>CT handed out a final draft of the document and commented that there may be further amends as no comments had as yet been received from the SFA.</p> <p>CT provided the background of the document to the governors and what it contained and the sections it covered highlighting that section 9 of the document would be the section that would move the college forward. The Chair asked the governors for their comments.</p> <p>Following discussions the governors felt that the document needed an executive summary and that the document needs to state that this document supersedes all other documents. The Chair also added that timescales within the document might also be useful.</p> <p>The Chair advised that Karen Sherry would be attending the next FGB on the 5th October.</p> <p>Action: CT to write an executive summary and outline project and plan then</p>

	email to governors for comments. The Chair asked that comments be received by CT from governors by close of business on the 7th September 2010.
	Part II
EFGB06sep10/05	<p>Management Issues – Confidential Item:</p> <p>This was a confidential meeting held with the Governing Body. All staff and staff governors were not in attendance.</p>
	<p>There were no items of any other business</p> <p>Item 5 confidential</p> <p>The date of the next is scheduled for 5th October 2010, 5:30pm, Committee Room, Ashington Campus</p>