

Full Governing Body to be held in Ashington at 5.30pm Tuesday 6 July 2010

Committee Room

1	Confirmation of eligibility and quorum 5 members required		
2	Apologies please advise Clerk Register of Interests Governors are respectfully reminded that they should declare any pecuniary interest and/or conflict of interest either direct or indirect that they may have pertaining to any item on the agenda and leave the meeting during discussion of any such item.		
3	Minutes of the previous meeting Full Governing Body – 11 05 10		
4	Matters arising not otherwise on the agenda Chair's comments Principal's comments		
5	Minutes from sub-committees held since 31 March Finance and Personnel Committee 27 May and 29 June Draft Standards Committee 2 February and 22 June	App1	Approve
6	Outcentres Provision update F Hobson	App2	Receive
7	LSC Audits report H Wright	App3	Receive
8	Strategic Plan Review R Ellis-Jones	App4	Discuss
9	Recovery Plan (Draft – Work in Progress) C Todd	App5	Discuss
10	Restructure update C Todd		Verbal
11	Budget and Financial Forecast 2010-11 C Todd	App6 App7	Receive
12	Management Accounts May 2010 C Todd	App8	Receive

Confidential Agenda Items

Any other business		
Confidential items		
Date of next meeting – Cycle of business to be agreed		

Equality and Diversity prompt, but not limited to -

- How have views of staff and learners been used to shape this policy/proposal/initiative?
- How will we monitor the impact of this policy/proposal etc on different groups of learners?
- How can we be sure that all affected individuals will be treated equally?
- How can this demonstrate consistency with our inclusive values?
- What risks of litigation does this pose?
- How will this enrich the culture and ethos of the College?

