

**NORTHUMBERLAND COLLEGE
GOVERNING BODY**

Meeting to be held on 23rd January 2007
at 5:30pm at Kirkley Hall

AGENDA

1 Apologies *(please advise Christine Taylor in advance)*

2 Register of Interests

Governors are 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 Confirmation of Eligibility and Quorum (8 members required)

(A) ITEMS REQUIRING DISCUSSION/DECISION

4 Minutes of the Governing Body meeting (Appendix
1) held on 18th December 2006

5 Matters arising and not otherwise covered on
the agenda

6 Report on the Standards Committee (Appendix
2) Presenter: H Wright

7 Minutes of Standards Committee (Appendix
3) held on 15th January 2007

8 Report on AAV Visit (Verbal)
(Presenter: REJ)

9 Update on Learning Park (Verbal)
(Presenter: REJ)

10 Arrangements for the Retreat (Appendix
4) (Presenter: REJ)

(B) STANDING ITEMS

11 Budget/Financial update (Verbal)
(Presenter: Chris Saint/REJ)

- 12 Management Accounts – November 2006 (Appendix
5)
(Presenter:Chris Saint/REJ)
- 13 Student achievement report (bench marking results/success rates)(Appendix
6)
(Presenter: Bob Harris/REJ)
- 14 Income target report (student enrolment/ (to be
tableted)
withdrawals report)
Presenter: Bob Harris
- 15 Date of next meeting: 13th March 2007

(C) MINUTES OF SUB-COMMITTEES HELD SINCE 18th December 2006

- 16 Minutes of the Finance and Personnel Committee (Appendix
7)
held on 9th January 2007
- 17 Minutes of the High Gain Board (Appendix
8)
held on 10th January 2007

(D) OTHER BUSINESS

- 18 Designation of Items As Confidential If Required:-
- 19 Clerk's update
- 20 Topics for the next corporation meeting
- 21 Any Other Business

