

**NORTHUMBERLAND COLLEGE  
GOVERNING BODY**

Meeting to be held on 13<sup>th</sup> March 2007  
at 5:30pm at Ashington

---

**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 23<sup>rd</sup> January 2007

5 Matters arising and not otherwise covered on  
the agenda

6 Verbal report from the Membership & Governance meeting  
held on 13<sup>th</sup> March 2007

7 Enrolment/funding 06/07 (Appendix  
2) (Presenter: Bob Harrison)

8 Minimum levels of performance (Appendix  
3) (Presenter: Bob Harrison)

9 Student Fees (Appendix  
4) (Presenter: Helen Wright)

10 Learning Park (Appendix  
5) (Presenter: Rachel Ellis-Jones)

11 Development Plan Progress (Appendix  
6) (Presenter: Rachel Ellis-Jones)

- |          |  |           |
|----------|--|-----------|
| 12<br>7) | PR and marketing Strategy<br>(Presenter: Rachel Ellis-Jones) | (Appendix |
| 13<br>8) | Mission Statement<br>(Presenter: Rachel Ellis-Jones)         | (Appendix |
| 14<br>9) | AAV Visit<br>(Presenter Rachel Ellis-Jones)                  | (Appendix |
- 

**( B ) STANDING ITEMS**

- |           |   |           |
|-----------|---|-----------|
| 15        | Budget/Financial update<br>(Presenter: Chris Saint/REJ)           | Verbal    |
| 16<br>10) | Management Accounts – January 2006<br>(Presenter:Chris Saint/REJ) | (Appendix |
- 

**(C) MINUTES OF SUB-COMMITTEES HELD SINCE 18<sup>th</sup> December 2006**

- |           |  |           |
|-----------|--|-----------|
| 17<br>11) | Minutes of the Finance and Personnel Committee<br>held on 27 <sup>th</sup> February 2007 | (Appendix |
| 18<br>12) | Minutes of the High Gain Board<br>held on 28 <sup>th</sup> February 2007                 | (Appendix |
- 

**(D) OTHER BUSINESS**

- |    |  |  |
|----|--|--|
| 19 | Designation of Items As Confidential If Required:- |  |
| 20 | Topics for the next corporation meeting            |  |
| 21 | Any Other Business                                 |  |
| 22 | Date of next meeting: 01 May 2007                  |  |