



The Governing Body of the Corporation

The next meeting of the Governing Body will be held on Monday 14 December 2009 in the Meeting Room, Clapham Centre, at 6.30pm

	AGENDA	Report from	GOV
1	Apologies for absence		
2	Chair's Announcements		
3	Declaration of any interest under section 9 of the Governor Code of Conduct		
4	Minutes of the last meeting held on 9 November 2009		09/06/01
5	Matters arising from the minutes not appearing elsewhere on the agenda		
6	Feedback from Governors on attendance at college-related events or activities since the last meeting (if any)		
7	Financial Statements 2008/09:	PD	09/06/02
	7.1 Annual Internal Audit Report 2008/09		09/06/02.1
	7.2 Annual Report of the Audit Committee 2008/09		09/06/02.2
	7.3 Annual Risk Management Report 2008/09		09/06/02.3
	7.4 Approval of the Final Financial Statements & Final Management Accounts 2008/09		09/06/02.4
	7.5 Financial Management & Control Evaluation 2009		09/06/02.5
8	Principal's Report, Autumn Term 2009	RC	09/06/03
9	Budget Monitoring Report 2009/10 (October 2009)	PD	09/06/04
10	Budget Prospects 2010/11	PD	09/06/05
11	Tuition Fees 2010/11	PD	09/06/06
12	Property Strategy Update	PD	09/06/07
13	London Capital Colleges : Setting up of Joint Venture Company	CG	09/06/08
14	Strategic Planning:	RC	09/06/09
	14.1 Strategic Development Plan 2008/09 : final review		09/06/09.1
	14.2 Strategic Development Plan 2009/10 : first review		09/06/09.2
15	College Self Assessment Report 2008/09	RN	09/06/10
16	Higher Education Strategy	RN	09/06/11
17	Franchise & Subcontracting Monitoring Report	PD	09/06/12
18	Photocopier Tender report	PD	09/06/13 (F)

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| 19 | Governors' Training Weekend 29/30 January 2010 | CG | 09/06/14 |
| 20 | To receive the unconfirmed minutes of Committees which have met since the last meeting of the Governing Body: | | |
| | <i>Committee</i> | <i>Date</i> | |
| | 20.1 Audit | 16/11/09 | JP 09/06/15.2 |
| | 20.2 Finance & General Purposes | No meeting | |
| | 20.3 Human Resources | 11/11/09 | JP 09/06/15.4 |
| | 20.4 Planning & Performance | 02/12/09 | AA 09/06/15.5 (F) |
| | 20.5 Search | 30/11/09 | JP 09/06/15.6 |
| | 20.6 Student Affairs | 25/11/09 | BB 09/06/15.7 |
| 21 | Matters arising from the Committee minutes | CG | 09/06/16 |
| 22 | Review of Confidential Items – none currently held | CG | |
| 23 | Dates of next meetings : | | |
| | 23.1 Training Weekend Fri/Sat 29/30 January 2010 | | |
| | 23.2 Curriculum Visit Day Tuesday 9 March 2010 | | |
| | 23.3 Ordinary Meeting Monday 29 March 2010 | | |