

**Farnborough College of Technology**

**CORPORATION BOARD**

**AGENDA**

**FRIDAY 28th March 2008**

**8.30AM**

**WESTMINSTER CONFERENCE SUITE**

FARNBOROUGH COLLEGE OF TECHNOLOGY

A G E N D A

Corporation Board Meeting on  
Friday 28th March 2008 at 8.30am  
Westminster Conference Suite

<u>Agenda Item</u>	<u>Appendix</u>	<u>Led by</u>	<u>Time</u>
<b>2.1 Opening of Meeting</b>		<b>Chair of Corporation</b>	

**Funding Methodology**

**Presentation by the Deputy Principal**  
20mins

<b>2.2 Apologies for Absence</b>		<b>Clerk to Corporation</b>	
<b>2.3 Declarations of direct or indirect Interests in any of the agenda items</b>			
<b>2.4 Minutes of the last Corporation Board Meeting Friday 14<sup>th</sup> December 2007</b>	<b>1</b>	<b>Chair of Corporation</b>	
<b>2.5 Matters arising from the minutes:</b>			
Covered within the agenda			
<b>2.6 Principal's Report</b>	<b>2</b>	<b>Principal</b>	
<b>2.7 Students Union Report</b>	<b>3</b>	<b>Mr J Dann &amp; Mr P Munday</b>	
<b>2.8 Committee Reports/Business</b>			
<b>a) Audit Committee Minutes of meeting held 15.02.2008</b>	<b>4</b>	<b>Mr A Lloyd</b>	
i. Learner Number Audit	<b>5</b>		
<b>b) Finance &amp; General Purpose Committee Minutes -6.3.2008</b>	<b>6</b>	<b>Mr M Earwicker</b>	
i. Termly Financial Summary	<b>7</b>		
ii. Annual Fees Policy	<b>8</b>		
iii. College Credit Card	<b>9</b>		
iv. Property Strategy Phase 5	<b>10</b>		
<b>c) Curriculum &amp; Standards Committee Minutes of meeting held 04.03.2008</b>	<b>11</b>	<b>Mrs S Plank</b>	
ii. Annual Statement to UniS	<b>12</b>		

**d) Search Committee**

**Mr A Cairns**

- i. Corporation Board Membership **13**
  - Reappointments

**2.9 Instruments & Articles of Government Jan 2008 14 Clerk to the Corporation**

**2.10 Any other Business**

**2.11 Date and Time of Next Meeting**

THURSDAY 11<sup>TH</sup> JULY 2008 AT 8.30AM

**Refreshments will be served at 8.30am and again at 10.45am.**

**ADDITIONAL DOCUMENTS ENCLOSED:**

**Ofsted Inspection Report (Published version)  
Governance Newsletter**

**BOARD PAPERS**

**Green Paper** – for Board information only

**Red Paper** – this is a document that has been through the relevant Committee and needs to be put to the Board to consider, discuss and agree.

**Blue Paper** – this is a document i.e. College policies that have been through the relevant Committee, accepted and approved by the Committee and is now being recommended for Board agreement.