

City College, Birmingham Corporation

**Corporation Meeting
Quality Focus**

**Tuesday 30th March 2010, 5.30 pm – 7.35 pm
at
Fordrough Campus,
in the conference room**

AGENDA

**Briefing Session prior to the meeting – Supported Learning
(30 minutes to include presentation and questions).**

	Paper & Page No:	Indicative timing
1. Declaration of Interests (Chair)		(1 min)
2. Apologies (Clerk)		(2 mins)
3. Key Performance Indicators	Paper 0 Page 3	
4. Minutes of the Corporation meeting held on 23 rd February 2010 (Chair)	Paper 1 Page 4 <i>(Approval)</i>	(2 mins)
5. Matters arising from the minutes (Chair)		(5 mins)
6. Corporation Action List as at 30 th March 2010 (Clerk)	Paper 2 Pages 5-9 <i>(Monitoring)</i>	(2 mins)
Business Items		
7. Principal's Update (Stuart Cutforth) (including Financial Update)	Presentation <i>(Information)</i>	(10 mins)
8. Key Performance Indicators (Anthony Gribben)	Paper 3 Page 10 <i>(Monitoring)</i>	(10 mins)
Quality (effectiveness) Items		
9. Learner Achievement (Anthony Gribben)	Paper 4 Page 11 <i>(Monitoring)</i>	(10 mins)
10. Every Child Matters Strategy 2009/2010 (Stuart Cutforth/Julie Alder)	Paper 5 Pages 12-24 <i>(Review/ Approval)</i>	(10 mins)

11.	Post Inspection Action Plan (PIAP) and Quality Improvement Plan (QIP) Update 2010 (Carole Tidball)	Paper 6 Pages 25-47 (Monitoring)	(10 mins)
12.	Student Disciplinary Mid Year Report 2009/2010 (Carole Tidball/Silbert McQueen)	Paper 7 Pages 48-63 (Monitoring)	(10 mins)

Governance

13.	Calendar of Meetings 2010/2011 (Debbie Cole)	Paper 8 Pages 64-66 (Approval)	(5 mins)
14.	Student Governor - update	Verbal	(2 mins)

Items to note from Committee Meetings & Other Meetings

15.	<i>Minutes of Committee Meetings (Clerk)</i> <ul style="list-style-type: none"> • <i>Audit Committee – 2nd February 2010</i> • <i>Finance & General Purposes – 9th February 2010</i> 	<i>Paper 9 Page 67 (to note)</i>	<i>N/A</i>
16.	<i>Notes of the Diversity Group Meeting held on 18th January 2010 (Clerk)</i>	<i>Paper 10 Pages 68-76 (to note)</i>	<i>N/A</i>
17.	Any other Business (Chair)		(5 mins)
18.	Date and time of next meeting (Chair) Tuesday 11 th May 2010, Fordrough Campus, in the conference room.	(Approval)	(1 min)
19.	Meeting Evaluation Form – Staff Governors (Clerk)	<i>To be completed prior to leaving the meeting</i>	

Confidential Items

20.	Confidential Minutes of the Corporation meeting held on 23 rd February 2010 (Chair)	Paper 11 Page 77 (Approval)	(2 mins)
21.	Matters arising from the confidential minutes (Chair)		(5 mins)
22.	Any other Confidential Business		
23.	Meeting Evaluation Form – Independent Governors (Clerk)	<i>To be completed prior to leaving the meeting</i>	

*** The items in bold and italics are presented merely to note and will not be discussed unless you notify the Clerk to the Corporation by Friday 26th March 2010.**