

**City College, Birmingham Corporation**

**Corporation Meeting  
Tuesday 29<sup>th</sup> April 2008, 5.30 pm  
at  
North West Skills Academy  
in room 3&4**

**AGENDA**

	<b>Paper &amp; Page No:</b>	<b>Indicative timing</b>
1. Declaration of Interests		(2 mins)
2. Apologies		(2 mins)
3. Minutes of the Corporation meeting held on 18 <sup>th</sup> March 2008 <b>(Chair)</b>	Paper 1 Pages 3-15 <b>(Approval)</b>	(2 mins)
4. Matters arising from the minutes		(5 mins)
5. Minutes of the Quality & Standards Committee meeting held on 29 <sup>th</sup> January 2008 <b>(Chair)</b>	Paper 2 Pages 16-31 <b>(Approval)</b>	(2 mins)
6. Matters arising from the minutes		(5 mins)
7. Corporation Action List as at 29 <sup>th</sup> April 2008 <b>(Chair)</b>	Paper 3 Pages 32-34 <b>(Information)</b>	(2 mins)
8. Interim Principal's Update <b>(David Gibson)</b>	Powerpoint Presentation <b>(Information)</b>	(10 mins)
9. Post Inspection Action Plan (PIAP) Briefing <b>(Carole Tidball)</b>	Paper 4/ Presentation Pages 35-42 <b>(Training)</b>	(45 mins)
10. Management Structure <b>(David Gibson)</b>	Paper 5 Page 43 <b>(Approval)</b>	(10 mins)
11. Student Enrolment, Retention and Achievement <b>(Anthony Gribben)</b>	Paper 6 Pages 44-46 <b>(Information)</b>	(10 mins)
12. Financial Report and LSC Funding Position <b>(Pat Smith)</b>	Paper 7 Pages 47-53 <b>(Information)</b>	(10 mins)

- |                          |  |  |          |
|--------------------------|--|--|----------|
| 13.                      | Interim Regularity Audit ( <b>Pat Smith</b> )  | Paper 8<br>Pages 54-55<br><b>(Approval)</b>  | (5 mins) |
| 14.                      | Conduct, Competence and Incapacity ( <b>Ranjna Parmar</b> )<br>Procedure – Appeals Process                           | Paper 9<br>Pages 56-70<br><b>(Approval)</b>  | (5 mins) |
| 15.                      | Any other business   |  |          |
|                          | Items for approval from the Audit Committee ( <b>Kate Hartigan</b> )   |  | (5 mins) |
|                          | 15.1 Risk Management Framework 2008/2009   | Paper 11<br>Pages 1-23<br><b>(Approval)</b>  |          |
|                          | 15.2 Risk Management Framework Detailed 12-month<br>Action Plan  | Pages 1-6<br><b>(Approval)</b>               |          |
| 16.                      | Date and time of next meeting<br>Tuesday 3 <sup>rd</sup> June 2008, 5.30 pm,<br>North West Skills Academy, in room 4 | <b>(Approval)</b>                            | (2 mins) |
| <b>Confidential Item</b> |  |  |          |
| 17.                      | Confidential Minutes of the Corporation meeting<br>held on 18 <sup>th</sup> March 2008                               | Paper 10<br>Pages 71-73<br><b>(Approval)</b> | (2 mins) |
| 18.                      | Matters arising from the minutes   |  |          |
| 19.                      | Any other business   |  |          |