

City College Birmingham Corporation

Special Corporation Meeting

Thursday 31st January 2008, 6.30 pm to be held at North West Skills Academy,
48-68 Stour Street, Ladywood, Birmingham B18 7AJ in room 7

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|-----|--|----------|------------|
| 1. | Declarations of Interest | | |
| 2. | Apologies | | |
| 3. | Heartlands Project
(Sale of Garretts Green) | Paper 1 | Pages 1-7 |
| 4. | Update on Development Plan * | Paper 2 | Pages 1-2 |
| 5. | Finance and General Purposes Committee
Executive Summary and Minutes of meeting
held on 4 th December 2007* | Paper 3 | Pages 1-16 |
| 6. | Personnel Report* | Paper 4 | Pages 1-2 |
| 7. | Funded Projects Update* | Paper 5 | Pages 1-6 |
| 8. | Franchise & Partnerships update* | Paper 6 | Pages 1-7 |
| 9. | International Travel Report 2006/7* | Paper 7 | Pages 1-12 |
| 10. | Learner Support Fund Final Report 2006/7* | Paper 8 | Pages 1-9 |
| 11. | Risk management Report* | Paper 9 | Pages 1-2 |
| 12. | Estates Committee Executive Summary
and Minutes of the meeting held on
27 th September 2007 * | Paper 10 | Pages 1-11 |
| 13. | Quality & Standards Executive Summary
and Notes of the meeting held on
30 th October 2007* | Paper 11 | Pages 1-8 |
| 14. | Report from Deputy Principal Curriculum
and Quality * | Paper 12 | Pages 1-3 |
| 15. | Report from Director of Quality and
Teacher Development * | Paper 13 | Pages 1-7 |
| 16. | Any other business | | |

* Items deferred from the Corporation Meeting held on 18th December 2007

