

**JOHN WHEATLEY COLLEGE**

**BOARD OF MANAGEMENT**

**EXECUTIVE COMMITTEE**

**AGENDA**

**Agenda of the Meeting Scheduled to be held on Thursday 16 September 2004 at 12.30pm, in the Conference Room at Strathclyde European Partnership, Elmbank Street, Glasgow.**

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**  
(copy attached)
- 4 Declarations of Interest**
- 5 Minutes of the Previous Meetings:**
  - a) Minutes of the Executive Committee held on 28th July 2004;**  
(copy attached)
- 6 Matters Arising from Minutes of Previous Meetings**
- 7 Correspondence**
  - a) Investment in Glasgow Infra-structure – letter from Principal**  
(copy attached)
  - b) Scottish Further Education Funding Council**
    - i) Full Business Case – Additional Information**  
(copy attached)
    - ii) Developing a strategic dialogue: national forum**  
(copy attached)
    - iii) 21<sup>st</sup> Century further education in Glasgow – options for the city centre**  
(copy attached)
  - c) Association of Scottish Colleges**
    - i) Petition (PE583) on the Governance and Management of Scotland's FE Colleges.**  
(copy attached)
    - ii) Activities Update - June**  
(copy attached)

- d) **Scottish Executive – letter from Margaret Curran**  
(copy attached)
  
- 8. **Recruitment of Board Members**  
**Report by Principal**  
(copy attached)
  
- 9. **East End Campus – SIP Fund Capital Application**  
**Report by Principal**  
(copy attached)
  
- 10. **Proposed Organisational Culture Effectiveness Survey**  
**Report by Principal**  
(copy attached)
  
- 11. **Consultancy in Lithuania**  
**Report by Principal**  
(copy attached)
  
- 12. **Appointment of Senior Staff**  
**Report by Principal**  
(copy attached)
  
- 13. **SFEFC Communications and Customer Satisfaction Survey**  
**Report by Principal**  
(copy attached)
  
- 14. **Complaint Against Scottish Further Education Funding Council**  
**Report by Principal**  
(copy attached)
  
- 15. **ASC Circular 04/82 – Notice of Annual General Meeting**  
(copy attached)
  
- 16. **Closure**
  
- 17. **Date of Next Meeting**  
To be confirmed

*Freedom of Information*

*Members will recall that the College will be making publicly available the agenda, papers and minutes of this meeting. Should members wish to retain their papers they are free to do so otherwise the College will collect the papers for destruction.*

*Members who have made manuscript annotations to their agenda, minutes or papers and intend to keep them must register the annotations with the individual minuting the meeting using the pro forma issued with the papers.*

AS/LC  
John Wheatley College  
10 September 2004