

**JOHN WHEATLEY COLLEGE**

**Board of Management**

**Executive Committee**

**AGENDA**

**Agenda of the Meeting to be held on Thursday 15 September 2005 at 12.30pm in the Conference Room of Strathclyde European Partnership, 94 Elmbank Street.**

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**  
(copy attached)
- 4 Declarations of Interest**
- 5 Minutes of the Previous Meeting held on 1 July 2005**  
(copy attached)
- 6 Matters Arising from Minutes of Previous Meeting**
- 7 Correspondence**
  - a) ASC Circular – 2005 Strategic Dialogues ASC Parliamentary Reception**
  - b) Frank McAveety MSP – Social Inclusion Funding**
  - c) Thorntons – Report on the changes to the duties of members of the Boards of Management of FE Colleges under the charities and trustee investment**  
(copies attached)
- 8 Proposed Termination of Contract of Employment**  
**Report by Depute Principal**  
(copy attached)
- 9 Wage Settlement – Support Staff 2004/05 and 2005/06**  
**Report by Depute Principal**  
(copy attached)
- 10 Tender for Security Services**  
**Report by Depute Principal**  
(copy attached)
- 11 Private Medical Insurance**  
**Report by Depute Principal**  
(copy attached)

- 12 Remuneration and Terms of Strategic Management Team Report by Chair of Board**  
(copy attached)
- 13 Closure**
- 14 Date of Next Meeting**  
The date of the next meeting is 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.***

IG/LC  
John Wheatley College  
22 August 2005