

JOHN WHEATLEY COLLEGE

Board of Management

Executive Committee

AGENDA

Agenda of the Meeting to be held on Wednesday 19 January 2005 at 4.30pm in Room S/09, Easterhouse Campus, before the Board Strategic Planning Event.

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**
(copy attached)
- 4 Declarations of Interest**
- 5 Minutes of the Previous Meeting held on 21 December 2004**
(copy to follow)
- 6 Matters Arising from Minutes of Previous Meeting**
- 7 Correspondence**
 - a) Association of Scottish Colleges - Circular 04/112 – Merger of the Funding Councils – Further and Higher Education (Scotland) Bill**
(copy attached)
 - b) SFEFC**
 - i) Request under the Code of Practice for Access to Scottish Executive Information (The Code);**
 - ii) Scottish Parliament Audit Committee's Report on performance management of the FE sector**
 - iii) Confirmation of receiving financial statements**
(copies attached)
 - c) HMle – Review of John Wheatley College**
(copy attached)
 - d) Standards Commission for Scotland – Training of members of devolved public bodies**
(copy attached)

8. **Succession Planning – Proposed Strategy
Report by Clerk to the Board**
(copy attached)
9. **Induction of new Board Members
Report by Principal**
(copy attached)
10. **Additional in-year funds
Report by Principal**
(copy attached)
11. **Scottish Information Commission – Annual Report
Report by Principal**
(copy attached)
12. **Closure**
13. **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.

AS/LC
John Wheatley College
16 December 2004