

JOHN WHEATLEY COLLEGE

Board of Management

Executive Committee

AGENDA

Agenda of the Meeting to be held on Friday 1 July 2005 at 12.30pm 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 Meeting held on 8 June 2005**
(copy attached)
- 6 Matters Arising from Minutes of Previous Meeting**
- 7 Correspondence**
 - a) SFEFC – College Strategic and Operational Plans 2005-06 for HMIE**
 - b) WOSCOP – Approved minutes of AGM 2004**
(copies attached)
- 8 East End Campus – European Regional Development Fund Grant Report by Depute Principal**
(copy attached)
- 9 Wireless Network for GELN Tender Evaluations Report by Associate Principal (ICT Manager)**
(copy attached)
- 10 Wage Settlement – Management Staff 2004/05 and 2005/06 Report by Depute Principal**
(copy attached)
- 11 Information Access Request Report by Depute Principal**
(copy attached)
- 12 Future Membership of Board and Standing Committees Discussion led by Chair of Board**

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
27 June 2005