

JOHN WHEATLEY COLLEGE

Board of Management

Executive Committee

AGENDA

Agenda of the Meeting to be held on Tuesday 29 March 2005 at 5.00pm in Room S/09, Easterhouse Campus.

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**
(copy attached)
- 4 Declarations of Interest**
- 5 Minutes of the Previous Meeting held on 3 February 2005**
(copy attached)
- 6 Matters Arising from Minutes of Previous Meeting**
- 7 Correspondence**
 - a) SFEFC**
 - i) Director of the Further Education Development Directorate;**
 - ii) Letter from Jim Cope to Esther Robertson – Relationship with SFEFC**
 - b) Letter to Raymond Burns – Glasgow Community Planning – Response to consultation**
 - c) Falkirk College – Clackmannan College merger**
 - d) Letter to Fiona McBride – Social Inclusion Partnership – Award of Grant**
(copies attached)
- 8 East End Campus – Stage One Contractor Tenders***
Report by Depute Principal
(copy attached)

- 9 Contract relating to Scottish Enterprise Glasgow – Grant towards Construction of East End Campus**
Report by Depute Principal
(copy attached)
- 10 Purchase of Additional Land at Haghill/South Carntyne – Update Report**
Report by Depute Principal
(copy attached)
- 11 Value-Added Tax - College Position Statement**
Report by Depute Principal
(copy attached)
- 12 Survey of Basic Grade Lecturers' Salaries in Scottish Further Education Colleges**
Report by Principal
(copy attached)
- 13 Survey of Managers' Recruitment – 2005**
Report by Principal
(copy attached)
- 14 Annual Report and Annual Public Meeting – 2003/04**
Report by Principal
(copy attached)
- 15 VAT Registration**
Report by Principal
(copy attached)
- 16 Resignation of Board Membership**
Report by Assistant Principal
(copy attached)
- 17 Appointment of Directors to Greater Easterhouse Arts Company**
Report by Secretary to the Board
(copy attached)
- 18 Closure**
- 19 Date of Next Meeting**
The date of the next meeting is to be confirmed.

* This item will not be placed in the public domain at this juncture due to the confidential nature of its contents.

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
21 March 2005