

JOHN WHEATLEY COLLEGE

Board of Management

Executive Committee

AGENDA

Agenda of the Meeting to be held on Tuesday 20 December 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 15 September 2005**
(copy attached)
- 6 Matters Arising from Minutes of Previous Meeting**
- 7 Correspondence**
 - 7.1**
 - a) SFC – Letter from Mr R McClure, Area Mapping Issues - Meeting**
 - b) SFC – Roger McClure letter to Principal re: Supply & Demand**
 - 7.2**
 - a) ASC Circular – Changing the Name of ASC**
 - b) Baker Tilly – Internal Auditors, Period of Engagement**
 - c) Audit Scotland – External Audit Appointments**
 - d) Anderson Fyfe LLP Solicitors – New Build**
 - e) Scottish Parliament – Letter from Paul Martin MSP**
 - f) WOSCOP – Minute of Board meeting 2 September 2005**
 - g) Scottish Executive - Review of Scotland's Colleges**
(copies attached)
- 8 East End Campus – Consideration of Authority to Proceed to Building Contract**
Report by Depute Principal
(copy attached)

Cont/9...

- 9 a) **SFC – Developing a New Strategy Report by Principal**
- b) **ASC – Response to SFC Circular SFC/03/2005 ‘Partnership for the Future’**
(copies attached)
- 10 **ASC – Annual Report & Financial Statements – 2004/05 Report by Principal**
(copy attached)
- 11 **ASC – Principal’s Forum - Student Support Funds Allocation Mechanisms Paper**
(copy attached)
- 12 **Trial Scanning License Extension Report by Depute Principal**
(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.

AS/MM
John Wheatley College
15 December 2005