

JOHN WHEATLEY COLLEGE

Board of Management

Executive Committee

AGENDA

Agenda of the Meeting to be held on Tuesday 28 March 2006 at 12.30pm in the Ballantines Room of the Teacher Building, 14 St. Enoch Square, Glasgow

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**
(copy attached)
- 4 Declarations of Interest**
- 5 Minutes of the Previous Meeting held on 20 December 2005**
(copy attached)
- 6 Matters Arising from Minutes of Previous Meeting**
- 7 Correspondence**
 - a) CDU Limited - Clerk to the Board: Term of Office**
- 8 SFC Consultation: Developing a Needs-led Model for Funding the Activity of Students with Additional Needs for Learning in Colleges – College Response**
Report by Principal/Assistant Principal
(copy attached)
- 9 Current and Developing Governance Issues**
Report by Principal
(copy attached)
- 10 Reducing Burdens in Colleges of Further Education**
Report by Principal
(copy attached)
- 11 Capital Formula Funding for 2006-07 and 2007-08**
Report by Principal
(copy attached)
- 12 AoC – Survey of Remuneration of Middle Managers and Senior Postholders 2006**
Report by Principal
(copy attached)

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- 13 Disclosure Checks for Board Members**
Report by Depute Principal
(copy attached)
- 14 Mandate Project – Library of Congress Visit**
Report by Principal
(copy attached)
- 15 Closure**
- 16 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
20 March, 2006