

JOHN WHEATLEY COLLEGE

Board of Management

Executive Committee

AGENDA

Agenda of the Meeting to be held on Thursday 3 February 2005 at 4.30pm 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 19 January 2005**
(copy attached)
- 6 Matters Arising from Minutes of Previous Meeting**
 - i) Draft Induction for New Board Members**
(copy attached)
- 7 Correspondence**
 - a) SFEFC**
 - i) Jim Cope - Relationship between the College and the Council;**
and
 - ii) Esther Robertson - Reply to the letter regarding the relationship between the College and the Council**
(copies attached)
 - b) West of Scotland Colleges' Partnership – Approved minutes of Extraordinary General Meeting held on 16 January 2004**
(copy attached)
 - c) Marsh Ltd – Service Agreement**
(copy attached)
- 8 Gateway 3 Report**
Report by Deputy Principal/Principal
(copy attached)

**9 Chief Accountant's Post
Report by Principal**
(copy attached)

10 Closure

11 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/SV
John Wheatley College
26 January 2005