

JOHN WHEATLEY COLLEGE

S / OMT PLANNING

AGENDA

Agenda for the Meeting scheduled to take place at 10 am on Friday 4 June, 2010 in Room MF12/14, East End Campus.

- 1. Sederunt**
- 2. Apologies**
- 3. Minutes of the Previous Meeting held on 14 May, 2010**
(copy to follow)
- 4. Matters Arising from the Minutes of the Previous Meeting**
- 5. Notes of External Consultations**
 - a) North Lanarkshire Council**
 - b) Local Community Planning Partnership**
(copies attached)
- 6. Outlook for Scottish Government Expenditure**
Ian Graham
(copy attached)
- 7. College Plan – 2010/13**
 - a) Revised Context Statement**
Alan Sherry
(copy attached)
 - b) Revised Environmental Scan**
Ian Graham
(copy attached)
 - c) Revised Institutional Sustainability Report**
Ian Graham
(copy attached)
 - d) College Budget – 2010/11**
James Gow
(copy attached)
 - e) Medium Term Financial Strategy & FFR – 2010/13**
James Gow
(copy attached)
 - f) Revised Capital Plan**
Alex Kirk
(copy attached)

g) Human Resources Plan
Doreen Sneddon / Alex Kirk
(copy attached)

h) Estates and Physical Resources
Alex Kirk
(copy attached)

8. Annexes

a) Revised Labour Market Intelligence
Alan Sherry / Lesley Lang
(copy attached)

b) Revised Community Learning & Development Strategy
Alan Inglis / Alex Kirk
(copy attached)

c) Draft Workforce Plan
Alex Kirk
(copy attached)

LUNCH

The Joint Meeting with Academic Board will commence at 1 pm

- 1. Draft Strategic Priorities 2010/13**
Ian Graham
(copy attached)
- 2. Curriculum Priorities and Activity Targets**
Alan Inglis
(copy attached)
- 3. Scottish Funding Council ESF Application – Update Report**
Alex Kirk
(copy attached)
- 4. Presentation Item**
 - a) HNC Computing (P Gallagher)**
(copy to follow)
- 5. Risk Management – Risk Issues to be considered as a consequence of the consideration of the above agenda.**
(discussion)

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.