

**JOHN WHEATLEY COLLEGE**

**Board of Management**

**Executive Committee**

**AGENDA**

**Agenda of the Meeting to be held on Wednesday 8 June 2005 at 4.00pm 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 29 March 2005**  
(copy attached)
- 6 Matters Arising from Minutes of Previous Meeting**
- 7 Correspondence**
  - a) SFEFC**
    - i) Financial Forecast Return (FFR) 2005-06 to 2007-08;**
    - ii) Merger proposals from Scottish further education colleges – revised guidance; and**
    - iii) SEP Evaluation of East End Campus Project**  
(copies attached)
  - b) Association of Scottish Colleges**
    - i) The College of the Future: Promoting Employability and Enterprise Conference; and**
    - ii) Updating Governance in Scotland's Colleges: Summary of current developments**  
(copies attached)
- 8 Offer of Grant – Session 2005/06**  
**Report by Principal**  
(copy attached)
- 9 Allegation of possible misconduct**  
**Report by Principal**  
(copy attached)

- 10 **Wage Settlement – Teaching Staff 2004/05 and 2005/06**  
**Report by Depute Principal**  
(copy attached)
- 11 **Termination of Service**  
**Report by Human Resources Manager**  
(copy attached)
- 12 **Appointment of Full Members of the Board of Management and nominees for vacancies on Standing Committees**  
**Report by Assistant Principal**  
(copy attached)
- 13 **Survey of Senior Postholders Remuneration (2004/05)**  
**Report by Principal**  
(copy attached)
- 14 **Closure**
- 15 **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.***

LC  
John Wheatley College  
25 May 2005