

John Wheatley College

Executive Committee

Agenda

Agenda of the meeting to be held on Wednesday 5 August, 2009 at 4 pm in Room MF12/14, East End Campus

- 1. Sederunt**
- 2. Apologies**
- 3. Terms of Reference**
(copy attached)
- 4. Declarations of Interest**
- 5. Minutes of the Previous Meeting held on 23 June, 2009**
(copy attached)
- 6. Matters arising from Minutes of Previous Meeting**
- 7. Scotland's Colleges – Election for Board of Directors 2009 (Ballot Paper attached)**
(copy attached)
- 8. Cumbernauld College – Board of Management Agendas**
(copy attached)
- 9. Stow College – Further Quality Awards**
(copy attached)
- 10. Scottish Government – Iraqi Direct Entry Assistance Scheme (LESAS) – Access to Further and Higher Education**
(copy attached)
- 11. Potential Reductions in Public Expenditure – Initial Contingency Planning**
Report by Principal
(copy attached)

The Executive Committee from this point in the agenda will act as the Board's Remuneration Committee and as per Standing Orders will be chaired by the Vice Chair of the Board.

- 12. Remuneration Survey July 2009 – Senior Post Holders**
Report by Principal
(copy attached)

13. **Annual Wage Offers to Staff – 2009/10
Report by Depute Principal**
(copy attached)
14. **Risk Issues to be considered as a consequence of the consideration of
the above agenda**
(discussion)
15. **Closure**
16. **Date of Next Meeting**
(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 proforma issued with the papers.