



CORPORATION

28th October 2009

Dear Governor

You are invited to attend the next meeting of the Corporation, to be held on Wednesday 4th November 2009 at 6 p.m. in the Boardroom, Blenheim Walk Building. Refreshments will be available from 5.30 p.m, and the agenda for the meeting is set out below

Yours sincerely

Fiona Bagchi

Committee Secretary to the Corporation

AGENDA

	Page
1. Apologies for absence	
2. Declarations of interest. Members to declare any personal or pecuniary interests in any of the published agenda items.	
<i>PART I – Items for discussion and decision</i>	
3. Minutes of the previous meeting. To confirm the minutes of the Corporation meeting held on 15 th July 2009. <i>ENCLOSURE – Agenda item 3</i>	1
4. Action plan update. To receive an update on actions arising from the meeting held on 15 th July 2009. <i>ENCLOSURE – Agenda item 4</i>	5
5. Matters arising from the minutes, not elsewhere on the agenda	
6. Committee minutes, reports and recommendations:	
6.1. Finance & General Purposes Committee. To consider the unconfirmed minutes of the F&GP Committee held on 7 th October 2009. <i>ENCLOSURE – Agenda item 6.1</i>	9
6.2. Search Committee. To receive a verbal report concerning any urgent matters arising from the meeting of the Search Committee held at 5 p.m. on 4 th November 2009.	
7. Review of Committee terms of reference. To receive a report and recommendations from the Clerk arising from the annual review of Committee terms of reference. <i>ENCLOSURE – Agenda item 7</i>	13
8. Any other urgent item(s) of business	

9. **Date & time of next meeting.** To confirm that the next meeting of the Corporation will be held on Wednesday, 16th December 2009 at 6 p.m

PART II – Items for information only

10. **Draft Management Accounts 2008/9.** To receive a draft of the Accounts for 2008/9, prior to formal consideration and approval at the next meeting of the Corporation. ***ENCLOSURE – Agenda item 10*** 41
11. **Principal's Report.** To receive the Principal's report for the period ending 28th October 2009. ***ENCLOSURE – Agenda item 11*** 59

LEEDS COLLEGE OF ART

CORPORATION

4th November 2009

PART III – Reserved matters

12. **Exclusions.** To consider any exclusions deemed necessary prior to consideration of the following matters.
13. **Confidential minutes of the previous meeting.** To confirm the confidential minutes of the Corporation meeting held on 15th July 2009. ***ENCLOSURE – Agenda item 13*** 63
14. **Matters arising from the confidential minutes, not elsewhere on the agenda.**
15. **Appointment of the Clerk to the Corporation.** To consider for approval a recommendation from the Selection Panel on the appointment of the Clerk to the Corporation. ***ENCLOSURE – Agenda item 15*** 65

Fiona Bagchi
Committee Secretary to the Corporation
28 October 2009