

**KIDDERMINSTER COLLEGE  
CORPORATION OF KIDDERMINSTER COLLEGE**

**CALENDAR OF MEETINGS 2011- 12**

**All meetings commence at 5.30 pm unless otherwise stated**

**AUTUMN TERM : 31<sup>st</sup> AUGUST 2011 – 16<sup>th</sup> DECEMBER 2011**

<b>September 2011</b>		<b>Main Business</b>
1		
8		
15		
22		
29		

<b>October 2011</b>		
6	Search (1) 4.00pm Corporation (1)	Full Time Student Enrolments Update/Operating Statement 2011-12 / Governor KPI's
13		
19*	Finance & Personnel (1)	Management Accounts (August/September)
27		

***\*Nb Wednesday evening***

**HALF TERM 24<sup>th</sup> OCTOBER – 28<sup>th</sup> OCTOBER 2011**

<b>November 2011</b>		<b>Main Business</b>
3		
10	Standards (1)	Provisional Achievement, Retention & Success Rates 2010/11 Service Standards & Targets 2010/11 – Final Report Service Standards & Targets 2011/12 – To approve
17		
23*	Finance & Personnel (2)	Draft Financial Statements 2010 - 11 Management Accounts (October) Reforecast 2011/12

***\*Nb Wednesday evening***

<b>December 2011</b>		
1	Audit (1)	2010/11 Financial Statements Audit Report Risk Management Plan 2011-12
8		
15	Remuneration (1) 4.00pm	
15	Corporation (2)	Operating Statement 2011 - 12 1 <sup>st</sup> Monitoring Report Approval of Financial Statements 2011/12

**SPRING TERM 9<sup>th</sup> JANUARY 2012 – 30<sup>th</sup> MARCH 2012**

<b>January 2012</b>		<b>Main Business</b>
5		
12		
19	Corporation (3)	Approval of College Self Assessment Report 2010-11
26	Finance & Personnel (3)	Management Accounts (November)

**HALF TERM 13<sup>th</sup> – 17<sup>th</sup> FEBRUARY 2012**

<b>February 2012</b>		
2	Standards (2)	1 <sup>st</sup> Monitoring Report – Service Standards & Targets 2011/12 (Autumn Term) Teaching and Learning Observations Monitoring Report (Autumn Term) College Achievement, Retention & Success Rates 2010 – 11 Final Version Value Added Report 2010 - 11 Learner Withdrawals Report (Autumn Term)
9	Strategic Forum	
16		
23		

<b>March 2012</b>		
1		
8	Audit (2)	Internal Audit Reports
15		
22	Corporation (4)	Development Planning Review
29	Finance & Personnel (4)	Management Accounts (December/January) Reforecast 2011/12

**SUMMER TERM 16<sup>th</sup> APRIL 2012 – 6<sup>th</sup> JULY 2012**

<b>May 2012</b>		<b>Main Business</b>
3		
10	Search (2) 4.00pm Corporation (5)	Operating Statement 2011-12 2 <sup>nd</sup> Monitoring Report
17	Strategic Forum	
24	Finance & Personnel (5)	Management Accounts (Feb/March/April)
31		

## HALF TERM 4<sup>TH</sup> JUNE – 8<sup>TH</sup> JUNE 2012

<b>June 2012</b>		<b>Main Business</b>
7		
14	Standards (3)	2 <sup>nd</sup> Monitoring Report Service Standards & Targets 2011-12 (Spring Term) Teaching and Learning Observation Final Report 2011-12 Learner Withdrawals Report (Spring Term)
21	Audit (3)	Re-appoint Auditors Internal Audit Reports Audit Programme 2012-13 Performance Indicators (Internal & External Auditors)
28	Finance & Personnel (6)	Financial Forecast 2012-2015 Management Accounts (May) Reforecast 2011-12

<b>July 2012</b>		
5		
12	Remuneration (2) 4.00 pm	
12	Corporation (6)	Development Plan 2012-2015 Appointment Chair/Vice Chair, Committee Chairs & Membership 2012-13 Financial Forecast 2012-15