

**CENTRAL SUSSEX CORPORATION**  
**Corporation meeting to be held on Monday 15<sup>th</sup> December 2008 at 5.00 pm in T11, Crawley Campus**

**A G E N D A**

Members are asked to state at the beginning of the meeting if they have a declarable interest, financial or otherwise, in any item.

Item	Topic	Attachment	Type of Activity	Time Allocation (mins)	Topic Owner/ Leader
1	Apologies	Oral	Information	2	Clerk
2	Declaration of interests	Oral	Information	2	Clerk
3	Membership i) Re-appointment of Sylvia Meli.	Paper	Decision	5	Clerk
4	Minutes of meeting held on 20 <sup>th</sup> October 2008	Paper	For approval	2	Chair
5	Matters arising			5	Chair
6	Chairman's Action	Oral	Ratification	5	Clerk
7	Health & Safety Report	Report	Information	10	JP
8	Equality & Diversity Report	Report	Information	5	RS
9	Freedom Of Information Act – Model Publication Scheme	Report	Information/decision	10	Clerk
10	Principal's Update	Report to follow	Information	20	RS
	<b>BUSINESS</b>				
11	Report of Audit Committee 4 <sup>th</sup> December 2008	Report	Information/decision	10	MF
12	Annual Report and Accounts	Paper	Information/decision	15	SA/Clerk
13	Joint Recommendation from Resources and Audit Committees	Paper	Decision	5	SA/Clerk
14	Letter of Representation to the Auditors	Paper	Decision	5	Clerk
15	Report of Curriculum, Quality & Standards Committee 8 <sup>th</sup> December 2008 i) Self Assessment Report	Report	Information/decision	10	MD
16	Report of Resources Committee 1 <sup>st</sup> December 2008	Report	Information/decision	10	PB
17	Report of the Task and Finish Group (Masterplan) - 24th November 2008	Report	Information	10	PH

18	Report of the Burgess Hill & Haywards Heath Local Community Board - 26 <sup>th</sup> November 2008	Report	Information	5	RS
	<b>GOVERNANCE</b>				
19	Report of the Governance & Search Committee 10 <sup>th</sup> November 2008	Report	Information/decision	10	Chair
20	Chairman's Update	Oral	Information	5	Chair
21	Any Other Business			4	All

DMR/01.12.08

(2hours 35mins)