

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	Oral	Decision	5	Chair
4	Minutes of meeting held on 21 st May 2009	Minutes	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	Capital Developments	Report to follow	Review	15	Chair/RS/SA
10	Principal's Update	Report to follow	Information	15	RS
	BUSINESS				
11	Report of Audit Committee 2 nd July 2009	Report	Information	10	MF
12	Report of Curriculum, Quality & Standards Committee 25 th June 2009	Report to follow	Information/decision	10	MD
13	Report of Resources Committee 9 th July 2009	Report to follow	Information/decision	10	PB
14	Budget and Three Year Financial Forecast	Report to follow	Information/decision	20	PB/SA
15	Report of the Task & Finish Group (Strategy) 10 th June 2009	Report	Information	10	Chair
16	Report of the Burgess Hill & Haywards Heath Local Community Board - 29 th June 2009	Report	Information	5	RS
	GOVERNANCE				
17	Report of the Governance & Search Committee 18 th June 2009	Report	Information	5	RS
18	Report of Remuneration Committee 10 th June 2009	Report	Information/decision	5	Chair
19	Chairman's Update	Oral	Information	5	Chair
20	Any Other Business			4	All
21	Date of Next Meeting – Monday 19 th October 2009				

CENTRAL SUSSEX CORPORATION
Corporation meeting to be held on Thursday 16th July 2009 at 5.00 pm in T11, Crawley Campus

DMR/02.07.09

(2 hours 30 mins)