

**THE CORPORATION OF THE COLLEGE OF HARINGEY ENFIELD  
AND NORTH EAST LONDON**

**CORPORATION**

Members are requested to attend a meeting of the Corporation to be held at: 7pm on Monday 19 October 2009 in the Boardroom at the Tottenham Centre.

**There will be a photographer present from 6:30pm to take headshots of all Corporation members for the new College website.**

Refreshments will be available from 6:30pm  
Derek Mathieson  
Secretary 0208 442 3020

**AGENDA**

- 1. Apologies**
- 2. Governor Appointment**  
To appoint a Staff Governor from the Enfield Centre  
To Appoint Student Governors
- 3. C000 Declaration of Interests**
- 4. Urgent Business to be taken at item 15**
- 5. C001 Minutes of the Meeting**  
Minutes of the CONEL Corporation meeting held 13 July 2009  
For APPROVAL  
Minutes of the Enfield College Corporation meeting held 9 July 2009. To RECEIVE
- 6. Matters Arising**
- 7. C002 Chairs Action**
- 8. C003 Use of Corporation Seal**  
Report of the Secretary

- 9. C004 Development Presentation  
Ofsted Methodology**  
A verbal update on the inspection methodology by the Vice Principal Curriculum & Learner Experience
- 10 C005 Principal's Report**  
Update report on a range of College issues including progress with the merger between CONEL and Enfield College – Report of the Principal
- 11. C006 Minutes/Reports from Committees**  
Finance Policy & Resources Committee 30 September 2009  
Audit Committee 5 October 2009  
Standards Committee 7 October 2009  
Learner Forum Tottenham Centre 12 October 2009 T/F  
Learner Forum Enfield Centre 13 October 2009 T/F
- 12. C007 Issues from Committees  
Finance, Policy & Resources Committee 30 September 2009**
- F1 External Providers Reports (Appendix 'A')
  - F2 Apprenticeship Company
  - F3 London Capital Colleges
  - F4 Health and Safety Annual Report (Appendix 'B')
  - F5 Composition of the Corporation- Modification to the Instrument and Articles of Government (Appendix 'C')
  - F6 Senior Post Holders (to confirm Senior Post Holders positions in Merged College)
  - F7 Standing Orders of the Corporation (Appendix D)
  - F8 Governor Attendance 2008-09 (Appendix 'E')
  - F9 Revised Human Resources Procedures
- Audit Committee 5 October 2009**
- A1 Annual Report of the Internal Audit Service 2008-09 (Appendix 'G')
  - A2 Audit Plan 2009-10 (Appendix 'H')
  - A2 Financial Control Evaluation Questionnaire
- 13 CO08 Corporation Work Plan**  
Secretary to the Corporation
- 14 CO09 Draft Development Plan**  
Report of the Principal

**Date of next meeting**

Conference 27/28 November 2009

7pm Tuesday 15 December 2009 (Enfield Centre)

**15**

**Urgent Business**

**Future meetings**

Wednesday 31 March 2010 at the Tottenham Centre

Thursday 20 May 2010 at the Enfield Centre

Monday 12 July at the Tottenham Centre