

**STOCKTON SIXTH FORM COLLEGE
FURTHER EDUCATION CORPORATION**

**Minutes of a meeting of the Policy, Standards and Governance Committee
on 1st June 2009**

MEMBERS PRESENT

Mr Martin Clinton, Mr Ed Kirkham, Mr Mike Lee, Mr Dave Paxton,
Dr Peter Price, Dr Toks Sangowawa, Mrs Sue Symington, Mr Tehleel Wahid

ALSO PRESENT

Mr Paul Beach, Mr Peter Fleck, Mrs Sue Knox

BUSINESS ITEMS

ACTION

54.1 APOLOGIES RECEIVED

Mr Mark Barrett, Ms Catherine Hyde Wesson, Mr Alan Nesbitt,
Mrs Judith Robson, Mr Paul Robson

54.2 DECLARATIONS OF INTEREST

Members were invited to declare any interests relevant to the business on the agenda. It was noted that declarations might be made at any point during the meeting if the relevance of an interest became apparent. No declarations were made.

54.3 MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting were approved by unanimous agreement and duly signed by the Chair.

54.4 MATTERS ARISING - none.

54.5 MISSION AIMS AND VALUES

Following discussion, it was agreed unanimously to recommend that the Corporation re-affirm the current statements as set out in Appendix 1 of the 3-Year Strategic Development Plan.

54.6 3 YEAR STRATEGIC DEVELOPMENT PLAN 2009/10-2011/12

The Principal presented the draft plan, which was discussed. It was noted that appendices would follow after the summer exam results.

The curtailment of the College's work with adult part-time students was noted.

It was proposed and agreed that, within the section headed "The College's contribution to meeting national and local priorities" should be added:

To encourage our abler students to apply to, and secure places in, Oxford, Cambridge and other leading universities.

MTC

54.7 REVIEW OF POLICIES AND PROCEDURES

**54.7.1 Rules with respect to the conduct of students
(incorporating the College's Disciplinary and Appeals procedures)**

Mrs Knox explained that the current procedures were operating appropriately and effectively. It was agreed to recommend to the Corporation that no change be made.

PGF

54.8 OTHER BUSINESS – none.

