

ELTHAM COLLEGE

**Minutes of the Strategy and Planning Committee meeting held on
Tuesday 1st March 2011
at 7.30 p.m.
at Eltham College**

Present : Mr D A Robins (Chairman), Mr N Betts, Mrs A Edwards, and Mr C Ring with the Headmaster and Bursar ex officio and Mr S J McGrahan, Development Director, in attendance.

Apologies

Apologies were received from, Mrs P Corp, Dr B Morgan and Mr C P J Muttukumaru.

SPC/11/01 Minutes of the Previous Meeting held on Thursday 4th November 2010

The minutes of the previous meeting had been circulated with the agenda. The minutes were accepted as a true record of the meeting and signed by the Chairman.

SPC/11/02 Matters Arising from the Previous Meeting

Property Strategy/Fundraising

Since the Committee last met two meetings with the Architects and the Planning Consultants had taken place to facilitate approaching London Borough of Bromley with a Formal Request for any Pre-Application Advice.

College Meadow

Discussion of a possible car park took place.

Arts Centre

Following the outcome of the tender process the meeting deliberated on the next steps.

The enabling works were underway in terms of establishing the new sub station. EDF were due to be on site mid March with a view to finishing their works by week commencing 28th March.

Wish List Progress

The Headmaster informed the meeting that Eltham College was currently raising funds for the school in Tanzania.

2012 and the Olympics

The Headmaster informed the meeting that the school was being considered as a footballing facility.

In relation to the 2012 centenary plans the Headmaster said these were moving forward.

Environmental Issues

The Headmaster reported little progress on wind turbines or the Sustainable Schools Forum.

Sports Centre Marketing

The meeting was informed that the Sports Centre marketing exercise over Christmas had been quite successful. Additionally, the newly introduced morning classes for parents were proving a hit.

SPC/11/03 Report of the Development Director

Mr McGrahan's report had been circulated with the agenda and papers prior to the meeting. Mr McGrahan provided further update.

In relation to forthcoming events some 60 OEs had signed up for the Haberdashers' Hall Gathering.

The Chairman thanked Mr McGrahan for his report and update.

SPC/11/04 Minutes of Development Committee Meeting, 31st January 2011

These had been mentioned earlier in the meeting and would be circulated in the near future.

SPC/11/05 Revenue Generation

The Headmaster informed the meeting of the care being taken when considering weddings and the possible appropriateness of the groups contacting the school.

SPC/11/06 Terms of Reference

These had been circulated with the agenda for annual review. A typographical error was noted at 2.1.2 and would be amended. It was agreed to add Revenue Generation and Blue Sky/Wishlist Thinking to item 3.1.1.

SPC/11/07 Any Other Business

Governing Body Vacancies

The meeting noted that there were currently two vacancies on the Governing Body. The Headmaster mentioned one possible candidate and it was agreed that Mr Robins would contact him.

SPC/11/08 Date of Next Meeting

This had previously been agreed as Thursday 5th May 2011.

Chairman Date