

**ELTHAM COLLEGE**

**Minutes of the Strategy and Planning Committee meeting held on  
Thursday 4<sup>th</sup> November 2010  
at 7.30 p.m.  
at Eltham College**

**Present : Mr D A Robins** (Chairman), Mrs P Corp, **Mrs A Edwards, Dr B Morgan**, with the Headmaster and Bursar ex officio and Mr S J McGrahan, Development Director, in attendance.

**Apologies**

Apologies were received from Messrs N Betts, **C P J Muttukumar**, and C Ring.

**SPC/10/13 Minutes of the Previous Meeting held on Thursday 6<sup>th</sup> May 2010**

The minutes were accepted as a true record of the meeting and signed by the Chairman.

**SPC/10/14 Matters Arising from the Previous Meeting**

**Property Strategy/Fundraising**

The meeting was informed that John Rux Burton would be in school on the following Wednesday to present the results of the feasibility study.

The meeting was informed that the school now managed the London Marathon Sports Ground.

**College Meadow**

With the acquisition of the London Marathon Sports Ground a rationalisation of how the school uses the site would take place.

**Arts Centre**

The meeting was informed that the Arts Centre was currently out to tender, with returns due by 29<sup>th</sup> November.

**Wish List Progress**

The Headmaster informed the meeting of his recent trip to Tanzania.

**2012 and the Olympics**

The Headmaster informed the meeting of discussions about a possible Olympic football proposal involving City of London School and Eltham College.

The Chairman also mentioned a proposal from Aspire Youth Village 2012.

In relation to the 2012 centenary plans the Headmaster mentioned various initiatives in the planning process.

**Environmental Issues**

The school would be willing to sign up to further recycling plans.

**Governors' Self Evaluation**

The meeting was informed that the Self Appraisal form had now been completed.

**Sports Centre Marketing**

The meeting was informed that the Marketing Manager had prepared a Marketing report on the sports centre.

The Headmaster had arranged for a parents slot to be introduced in January on a Monday and Friday morning.

**SPC/10/15 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.

The Chairman thanked Mr McGrahan for his report and update.

**SPC/10/16 Minutes of Development Committee Meeting, 20<sup>th</sup> September 2010**

The minutes of the last Development Committee had been circulated prior to the meeting. The minutes were noted.

**SPC/10/17 Revenue Generation**

The meeting was informed of recent requests for use of the school facilities.

**SPC/10/18 Any Other Business**

There was no other business.

**SPC/10/19 Date of Next Meeting**

This would be agreed at the next Governing Body meeting.

Chairman ..... Date .....