

Corporation Meeting

To be held on Tuesday 10 July 2025
at 4pm in The Source, All Saints Building, Worcester

MAIN AGENDA

Timings are approximate to allow for appropriate discussions and consideration.
Papers will be taken as having been read in advance of the meeting.

Strategic Themes: (01) Purpose, (02) Place, (03) People, (04) Prosper, (05) Potential, (06) Partnership, (07) Planet	Ofsted Areas: Quality of Education, Behaviour and Attitudes, Personal Development, Leadership & Management, HE
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Item No	Time	Item	Action Required By Corporation	Link to Strategy	Scrutinised By	Page Number or Reading Room	Lead
71.1	4pm	Welcome & Apologies	Note		-	-	Chair
71.2	4.05pm	Declarations of Interest	Note		-	-	Chair
Main Agenda Business							
71.3	4.10pm	Approved minutes of the April 2025 Corporation	Receive	-		Reading Room	Chair
71.4	4.15pm	Matters Arising: a) Corporation – 1 April 2025	Review			7	Chair
71.5	4.20pm	Determination of Any Other Business	Note		-	-	Chair
71.6	4.25pm	Corporation Appointments: To approve the extension of the term of office of a Governor in accordance with Standing Order 6.3 To approve the appointment of the Chair of Corporation for a 12-month period to 31 July 2026 To approve the appointment of the Vice Chair of Corporation for a 12-month period to 31 July 2026 or until such time as a new Vice Chair is confirmed.	Approve Approve Approve	03	Governance & Search Committee	8	Chair

		To note the resignation of Neil Herman	Note				
		Committee Membership To approve the Committee Memberships for 2025/26	Approve				
		Formalise Additional Lead Governor Appointments: <ul style="list-style-type: none"> Apprenticeships (Adam Hall) SEND (Chris Hallam) Health & Safety (Tony King) (to 31 July 2026) 	Approve				
		To Approve The Extension of the Current Student Governor Appointments to 31 July 2026 <ul style="list-style-type: none"> Henry Nwelue-Kelechi Sarah Warwick 	Approve				

PRINCIPAL'S REPORT

71.7	4.35pm	Principal's Report including KPIs	Receive	All Themes		9	MD
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FINANCIAL INFORMATION

71.8	4.50pm	Financial KPIs	Receive	04, 05	Finance & Resources Committee	20	CC
71.9	5pm	Learner Numbers Update	Note	01,04,05		34	CC
71.10	5.05pm	Revenue Budget 25/26	Approve			38	CC
71.11	5.10pm	Capital Budget 25/26	Approve			47 + Reading Room	CC
71.12	5.15pm	Subcontractor Partners 25/26	Approve			49	CC
71.13	5.20pm	DFE Financial Submission 24/25 - 26/27 - 3 year financial plan	Approve			52	CC
71.14	5.30pm	Tender Committee Update – verbal update on the last Committees of 2024/25	Receive			-	CC

OFSTED

71.15	5.40pm	Ofsted – a verbal update to cover:	For Information	-		-	MD
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		<ul style="list-style-type: none"> The new toolkit Preparations for Ofsted Ofsted Regional Group 					
71.16	5.50pm	Post Inspection Action Plan Impact Report	Review			60	SK

TEACHING & LEARNING COMMITTEE

71.17	5.55pm	Chair's Update (Verbal)	Receive		-	-	T&L Chair
71.18	6pm	Curriculum Plan 2025/2026	Approve		Teaching & Learning Committee	65 + Reading Room	PR

UDIT COMMITTEE

71.19	6.10pm	Chair's Update (Verbal)	Receive		-	-	AC Chair
71.20	6.15pm	a) WBG Audit Needs Assessment 25/26 (Internal Audit Plan 2526) b) Strategic Risk Register	Approve Approve	All Themes	Audit Committee	69 + Reading Room 71	AC Chair

FINANCE & RESOURCES COMMITTEE

71.21	6.25pm	Chair's Update (Verbal)	Receive	-	-		F&R Chair
71.22	6.30pm	College Fees Policy	Approve	-	Finance & Resources Committee	80 + Reading Room	CC
71.23	6.35pm	Subcontracting & Partnership Policy	Approve	-			CC

Lead Governor Updates

71.24	6.40pm	Lead Governor Verbal Updates	Receive	-	-	-	Lead Governors
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ELT Leave Meeting - VP Finance & Corporate Operations To Remain

GOVERNANCE & SEARCH COMMITTEE

71.25	6.55pm	Chair's Update (Verbal)	Receive	-	-	-	G&SC Chair
71.26	7pm	Governor Training 25/26	Approve			82	Clerk
71.27	7.05pm	Governance KPIs	Approve			84	Clerk
71.28	7.10pm	Governor Skills Audit Form	Approve			88	Clerk

GOVERNANCE & COMMITTEE BUSINESS

71.29	7.15pm	Terms of Reference a) Audit Committee b) Finance & Resources Committee c) Governance & Search Committee d) Remuneration Committee e) Teaching & Learning Committee	Approve (All)		All ToR were presented to the Committees Term 3 Meetings	92 See Reading Room	Clerk
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