

## **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

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:		03	Governance & Search Committee	8	Chair
		To approve the extension of the term of office of a Governor in accordance with Standing Order 6.3	Approve				
		To approve the appointment of the Chair of Corporation for a 12-month period to 31 July 2026	Approve				
		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				



		To note the resignation of Neil Herman	Note				
		Committee Membership To approve the Committee Memberships for 2025/26	Approve				
		Formalise Additional Lead Governor Appointments:  • 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  Henry Nwelue- Kelechi Sarah Warwick	Approve				
PRIN	CIPAL'S	S REPORT		1			
71.7	4.35pm	Principal's Report	Receive	All Themes		9	MD
		including KPIs					
		NFORMATION					
71.8	4.50pm	Financial KPIs	Receive	04, 05		20	CC
71.9	5pm	Learner Numbers Update	Note	01,04,05		34	CC
71.10	5.05pm	Revenue Budget 25/26	Approve		Finance &	38	CC
71.11	5.10pm	Capital Budget 25/26	Approve		Resources Committee	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
OFS1	ΓED						



		. The period to all sit					
		The new toolkit					
		Preparations for					
		Ofsted					
		Ofsted Regional					
		Group					
71.16	5.50pm	Post Inspection Action	Review			60	SK
71.10	0.00pm	Plan Impact Report	TCVICW				OIX
TEAC	HING &	LEARNING COM	<b>IITTEE</b>				
71.17	5.55pm	Chair's Update (Verbal)	Receive		-	-	T&L
	•	. ,					Chair
71.18	6pm	Curriculum Plan	Approve		Teaching &	65 +	PR
		2025/2026			Learning	Reading	
					Committee	Room	
UDIT	COMMI	TTEE					
71.19	6.10pm	Chair's Update (Verbal)	Receive		-	-	AC Chair
71.20	6.15pm	a) WBG Audit Needs	Approve	All Themes	Audit Committee	69 +	AC
		Assessment 25/26				Reading	Chair
		(Internal Audit Plan				Room	
		2526)					
		b) Strategic Risk	Approve			71	
FINIAN	IOF 0 F	Register	NAITTEE				
		RESOURCES COM		T	T	1	E0D 01 :
71.21 71.22	6.25pm	Chair's Update (Verbal)	Receive	-	- Finance 0	80 +	F&R Chair
71.22	6.30pm	College Fees Policy	Approve	-	Finance & Resources	Reading	CC CC
11.23	6.35pm	Subcontracting & Partnership Policy	Approve	-	Committee	Room	CC
Lood	Carra				Committee	ROOM	
		or Updates	· - ·	Г	T	1	
71.24	6.40pm	Lead Governor Verbal Updates	Receive	-	-	-	Lead
ELT.		•	o o Compose	to Operat	iono To Domoir		Governors
		eeting - VP Financ		ite Operat	ions to Remail	11	
		CE & SEARCH CO	1			1	
71.25	6.55pm	Chair's Update (Verbal)	Receive	-	-	-	G&SC
71.26	7nm	Governor Training	Annrovo			82	Chair Clerk
71.20	7pm	25/26	Approve			02	Clerk
71.27	7.05pm	Governance KPIs	Approve			84	Clerk
	7.00pm	Governance in io	7.661010				Clork
71.28	7.10pm	Governor Skills Audit	Approve			88	Clerk
		Form					
GOVE	ERNANC	CE & COMMITTEE	BUSINESS				
71.29	7.15pm	Terms of Reference				92	Clerk
		a) Audit Committee					
		b) Finance &			All TaD	Cos	
		Resources	Ammerica (AIII)		All ToR were	See	
		Committee	Approve (All)		presented to the	Reading	
		c) Governance &			Committees Term 3	Room	
		Search Committee d) Remuneration			Meetings		
		Committee					
		e) Teaching &					
		Learning Committee					



71.30	7.20pm	Cycles of Business				94	Clerk
	•	25/26					
		a) Corporation					
		b) Audit Committee					
		c) Finance &			All ToR were	See	
		Resources			presented to the	Reading	
		Committee	Approve (All)		Committees Term 3	Room	
		d) Governance &	/ Approvo (/ kii)		Meetings	1100111	
		Search Committee			Wicothingo		
		e) Remuneration					
		Committee					
		f) Teaching &					
		Learning Committee					
71.31	7.25pm	Statement of	Approve			96 +	Clerk
		<b>Governance Principles</b>				Reading	
		& Scheme of				Room	
		Delegation					
		To approve the updated					
		Statement of					
		Governance Principles &					
		Scheme of Delegation					
		and					
		To note that the policies					
		delegated to ELT for	Note				
		scrutiny & review were					
		dealt with in year (for the					
		Board's assurance).					
71.32	7.30pm	Access to Corporation	Approve			98	Clerk
	'	Information Statement	• •				
71.33	7.35pm	Review of meeting	Review	-		-	Clerk
		effectiveness &					
		reflections					
71.34	7.40pm	Any Other Business				-	
Staff	and Stu	ident Governors Le	eave Meetin	a a			
		Date of next meeting:	3				
		9 September 2025 -					
		Corporation Workshop,					
		Worcester					
-		For Confidential Items					
		See Separate Agenda					
		& Papers					
		For Restricted					
_		Confidential Items See					
		Separate Agenda &					
		Papers					