



CORPORATION MEETING

To be held on Tuesday 7 November 2017 at 5.30pm

in The Source, All Saints Building, Worcester

AGENDA

| Item: | Start: | | Page: | Lead: |
|-------|--------|--|-------|--------------|
| 25.1 | 5.30 | Apologies | | CC |
| 25.2 | | Declarations of Interest | | Chair |
| i) | | Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda Item | | |
| 25.3 | | Minutes of the Last Meeting | 5 | Chair |
| i) | | To approve the Minutes of the meeting held on 10 October 2017 | | |
| 25.4 | 5.35 | Matters Arising | 17 | CC |
| i) | | To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of meetings and Notes of workshops | | |
| 25.5 | | Determination of any other Urgent Business | | Chair |
| 25.6 | 5.40 | INCLUSIVITY Equality and Diversity/British Values | | SEM APHES |
| i) | | To receive training from Sal Friel, Student Experience Manager and Peter Robinson, Assistant Principal Higher Education & Standards | | |
| 25.7 | 6.25 | Safeguarding/Prevent Safeguarding Annual Report | 22 | APISSE |
| i) | | To monitor Safeguarding and Prevent Policies | | |
| | | To receive the Safeguarding Annual Report for 16/17 | 24 | |
| ii) | | Safeguarding and Prevent Policies | 41 | APISSE |
| | | To approve the Safeguarding Policy and Managing Allegations Policy | SP | |
| | | To approve the Prevent Strategy | 43 | APISSE |
| 25.8 | 6.35 | Special Educational Needs and Disabilities (SEND) | | APIEL |
| i) | | To receive a presentation from Claire Heywood, Assistant Principal Inclusive and Employer Learning, on the College SEND provision | | |

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| | | PRINCIPAL'S REPORT | | |
| 25.9 | 7.05 | Principal's Update | 56 | |
| i) | | Principal's Update for Governors | 57 | P |
| iii) | | Curriculum and Quality Key Performance Indicators | 59 | VPCQ |
| iv) | | Financial Key Performance Indicators | 64 | VPCR |
| | | To receive the Principal's Report and monitor progress against targets | | |
| | | HIGHER EDUCATION | | |
| 25.10 | 7.20 | Higher Education Strategic Plan | 67 | APHES |
| i) | | To note that there have been no changes to the Higher Education Strategic Plan 2016 -19 and to monitor progress against the Strategic plan for 2016-17 | 69 | |
| 25.11 | 7.25 | Higher Education Self Evaluation Document | 78 | APHES |
| i) | | <ul style="list-style-type: none"> To approve the Higher Education Self Evaluation Document To monitor progress against the 2016/17 Higher Education Improvement Plan To approve the 2017/18 Higher Education Improvement Plan | 80 103 104 | |
| 25.12 | 7.30 | Higher Education Annual Provider Review | 106 | APHES |
| i) | | To approve the Annual Assurance Statement for the Higher Education Funding Council for England for signature by the Chief Accounting Officer and Corporation Chair | | |
| | | TEACHING LEARNING AND ASSESSMENT | | |
| 25.13 | 7.35 | College Improvement Plan | 108 | VPCQ/ |
| i) | | To consider and approve the College Improvement Plan milestones for 2017/18 | 110 | APHES |
| 25.14 | 7.45 | Accolades and Complaints | 120 | APHES |
| i) | | To receive the Accolades and Complaints Report 2016/17 | | |
| 25.15 | 7.50 | Quality Group | | QG |
| i) | | To receive a verbal report from the Quality Group meeting held on 2 November 2017 | | Chair |
| 25.16 | 7.55 | Governor Insight Scheme | 126 | V Ch |
| i) | | To receive a summary of Summer Term and 2016/17 activity from the Governor Champion | | |
| 25.17 | | CONFIDENTIAL ITEM | 130 | |
| i) | | To approve the Confidential Minutes 1 of 2 of the meeting held on 10 October 2017 and to note that there were no Matters Arising | | |
| 25.18 | | Any Other Urgent Business | | Chair |
| 25.19 | 8.00 | Meeting Reflection | | Chair |
| i) | | To review the meeting and consider Governor "impact" | | |

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| 25.20 | 8.05 | | Chair |
| i) | Date and Time of Next Meeting | | |
| | Away Event 9.45 for 10am Friday 24 and 8.45 for 9am Saturday 25 November 2017, Osprey House, Redditch. | | |
| ii) | Tuesday 5 December 2017, 5pm for 5.30pm, Peakman Campus, Redditch | | |
| | <i>In accordance with Instrument 13 of the Instrument and Articles of Government, if the Corporation so resolve, the Staff and Student Governors will leave the meeting at this point</i> | | |
| 25.21 | 8.10 | | |
| - | RESTRICTED CONFIDENTIAL ITEMS | | |
| | See separate Agenda and papers | | |
| 25.22 | | | |

Sue Frost
Clerk to the Corporation