



## CORPORATION MEETING

To be held on Tuesday 19 March 2019 at 6.30pm  
following a visit to the Training Restaurant at 5.15pm

in The Source, Worcester

### AGENDA

Item:	Start:		Page:	Lead:
34.1	6.30	<b>Apologies</b>	-	CC
34.2		<b>Declarations of Interest</b>	-	Chair
i)		Members are asked to <b>declare</b> any Interests, financial or otherwise, which they may have in any Agenda Item		
34.3		<b>Minutes of the Last Meeting</b>	5	Chair
i)		To <b>approve</b> the Minutes of the meeting held on 12 February 2019		
34.4	6.35	<b>Matters Arising</b>	14	Chair
i)		To <b>monitor</b> action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings		
34.5		<b>Determination of any other Urgent Business</b>	-	Chair
34.6	6.40	<b>PRINCIPAL'S REPORT</b>	16	
i)		<b>Principal's Update for Governors</b>	17	P
ii)		<b>Curriculum and Quality Key Performance Indicators</b>	24	DQHEP
iii)		<b>Financial Key Performance Indicators and Management Accounts Summary</b>	27	DF
34.7	6.55	<b>EXTERNAL PARTNERSHIPS</b>		
i)		<b>Subcontracting Performance Report</b>	36	DFDEC
		To <b>monitor</b> partner performance/ quality outcomes to date in 2018/19		
34.8	7.00	<b>West Midlands Combined Authority</b>	40	DFDEC
i)		To <b>note</b> the current situation with regard to work within the West Midlands Combined Authority (WMCA) devolved Adult Education Budget (AEB)		

*The Director, Funding, Data and External Contracts will leave the meeting at this point*

Item:	Start:		Page:	Lead:
		<b>STRATEGIC FOCUS</b>		
34.9 i)	7.10	<b>College Improvement Plan</b> To <b>monitor</b> progress against the January Milestones in the College Improvement Plan	42 SP	DQHEP
		<b>TEACHING LEARNING AND ASSESSMENT</b>		
34.10 i)	7.20	<b>Quality Group</b> To <b>receive</b> the mid year report from the Quality Group	To Follow	QG Chair/ DQHEP
34.11 i)	7.25	<b>Qualification Achievement Report 2017/18</b> To <b>monitor</b> College Qualification Success Rates against sector national average data	45 SP	DQHEP
34.12 i)	7.30	<b>Learner Destinations and Progression Report 2017/18</b> To <b>monitor</b> learner destinations and progression	47 SP	DQHEP
		<b>PEOPLE</b>		
34.13 i)	7.35	<b>Equality and Diversity Action Plans</b> To <b>monitor</b> progress against the Equality and Diversity Action Plan for 2018/19	49 SP	DQHEP
		<i>The Director of Quality, HE and Professional will leave the meeting at this point</i>		
34.14 i)	7.40	<b>Freedom of Information Policy</b> To <b>approve</b> changes to the access to information policy and publication scheme	52 SP	VPISSE
		<b>LEARNER EXPERIENCE</b>		
34.15 i)	7.45	<b>Students' Union Constitution</b> To <b>approve</b> changes to the Students' Union Constitution	55 SP	VPISSE
		<i>The Vice Principal Information Systems and Student Experience will leave the meeting at this point</i>		
34.16 - 34.18	7.50 – 8.10	<b>CONFIDENTIAL ITEMS</b> See separate Agendas and papers		
		<b>AUDIT</b>		
34.19 i)	8.10	<b>Audit Committee Minutes</b> To <b>receive</b> the Minutes of the Audit Committee meeting on 5 March 2019, <b>noting</b> the Audit Committee's advice	57 SP	AC Vice Chair
ii)	8.15	<b>Audit Committee Recommendations</b> To <b>approve</b> the revised Whistleblowing Procedure, <b>subject to</b> comments from the Staff Forum	59	AC Vice Chair
iii)		To <b>appoint</b> ICCA to carry out the Subcontracting Control Audit 2018/19, if required	-	

Item:	Start:		Page:	Lead:
34.20	8.20	<b>The Insolvency Regime</b>		<b>CC/ AC</b>
i)		To <b>consider</b> the implications of the new regime in the light of:	<b>70</b>	<b>Vice Chair</b>
		• The Department for Education’s “Further education bodies: insolvency guidance”	<b>SP</b>	
		• The Department for Education’s “Regulation of further education colleges”	<b>SP</b>	
		• The Association of Colleges’ “The College insolvency regime – Q&As”	<b>SP</b>	
34.21	8.25	<b>Corporation Calendar</b>	<b>73/74</b>	<b>CC</b>
i)		To <b>note</b> changes and <b>approve</b> the draft Corporation meeting schedules for 2019/20		
34.22		<b>Any Other Urgent Business</b>	-	<b>Chair</b>
34.23		<b>Meeting Reflection</b>	-	<b>Chair</b>
i)		To <b>review</b> the meeting and <b>consider</b> Governor “impact”		
34.24		<b>Date and Time of Next Meeting</b>	-	<b>Chair</b>
i)		Thursday 4 April 2019, Skype Link with Weston College, 3.15pm, M316, Worcester		
ii)		Tuesday 7 May 2019, Corporation Workshop, 5pm for 5.30pm, Room O2.03, Osprey House, Redditch		
		<i>The Staff and Student Governors and attendees will leave the meeting at this point</i>		
34.25	8.30	<b>RESTRICTED CONFIDENTIAL ITEM</b>		
		See separate Agendas and papers		

Sue Frost  
Clerk to the Corporation  
11 December 2018  
Last update: 11 March 2019