

CORPORATION MEETING

Tuesday 13 October 2020 at 17:30
A Microsoft Teams Meeting

AGENDA

Item:	Start:		Page:	Lead:
44.1	17:30	Apologies		KK
44.2	17:35	Declarations of Interest Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda Item		Chair
44.3	17:40	Minutes of the Last Meeting a) To approve the Minutes of the meeting held on 14 July 2020	5	Chair
44.4	17:45	Matters Arising To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings	16	KK
44.5	17:50	Determination of any Other Urgent Business		Chair
44.6	17:50	PRINCIPAL'S REPORT a) Principal's Update for Governors b) Curriculum and Quality Key Performance Indicators c) Financial Key Performance Indicators d) Learner Number Update & Funding Update e) Health and Safety Update To receive the Principal's Update and monitor progress against targets	35 36 40 To Follow 47/48 50	SL SL CC CC NW
44.7	18:15	TEACHING LEARNING AND ASSESSMENT College Self-Assessment Report • To consider the Draft College Self-Assessment Report for 2019/20 • To note that a final version will return to the Corporation for approval on 15 December 2020	55	CS
44.8	18:30	College Improvement Plans To consider and approve the College Improvement Plan milestones for 2020/21 monitoring	82	CS
44.9	18:40	Student Standards Policy To Approve changes to the Student Standards Policy	92	CS
44.10	18:40	Accolades and Complaints To receive the Accolades and Complaints Report 2019/20	109	PR

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44.11	18:45	PEOPLE GDPR Annual Report, including FOI To receive the annual report from the Data Protection Officer	110	JB
44.12	19:00	Policy Updates a) Safeguarding Policy 2020/21 To approve changes to the Safeguarding Policy (incorporating Child Protection and Prevent) To read and follow the changes to Keeping Children Safe in Education 2020 (Appendix A) b) Grievance Policy (Senior Post Holders) To approve changes to the Grievance Policy (Senior Post Holders) c) Probation Period Policy (Senior Post Holders) To approve changes to the Probation Period Policy (Senior Post Holders) d) Disciplinary Policy (Senior Post Holders) To approve changes to the Disciplinary Policy (Senior Post Holders) e) Treasury Management Policy Statement To approve changes to the Treasury Management Policy Statement	112 SP Portal SP Portal SP Portal SP Portal SP Portal 119	JB KK KK KK CC
44.13	19:20	GOVERNANCE Governor Attendance To monitor Governor attendance in 2019/20 and approve a target for 2020/21	124	KK
44.14	19:25	Governance Improvement Plan To note that the Governance Improvement Plan for 2020/21 will be tabled at Governance & Search committee on 3 November 2020 and tabled at Corporation on 15 December for approval	-	KK
44.15	19:35	Corporation Self-Assessment To note the summary of the Corporation Self-Assessment for 2019/20 will be tabled at Governance & Search committee on 3 November 2020 and tabled at Corporation on 15 December for approval	-	KK
44.16	19:40	Task & Finish Committees 2020/21 To approve the Task & Finish committees for 20/21, Membership and Chair	130	Chair
44.17	19:50	Governor Insight Scheme	-	DMi

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		To consider what changes can be made to the Governor Insight Scheme in terms of Governor opportunities that will align with the new ways of working across College.		
		The Governor Insight Scheme Policy will be amended to reflect the changes.		
44.18	19:55	Governor Training, Development and Induction Policy To approve changes to the Governor Training, Development and Induction Policy	131	KK
44.19	20:10	Any Other Urgent Business		Chair
44.20-44.22	20:15	CONFIDENTIAL ITEMS See separate Agenda and papers		Chair
44.23	20:35	Date and Time of Next Meeting Tuesday 15 December 2020, 17:30 via Microsoft Teams		Chair
		<i>If the Corporation so resolve, in accordance with Instrument 13 of the Instrument and Articles of Government, the Staff and Student Governors will leave the meeting at this point</i>		
44.24	20:35	RESTRICTED CONFIDENTIAL ITEMS See separate Agenda and Papers		Chair

Kay Kavanagh
Clerk to the Corporation