

CORPORATION MEETING

To be held on Tuesday 16 June 2020
at 5.30pm using Microsoft Teams

AGENDA

Item:	Start:		Page:	Lead:
41.1	5.30	Apologies		Clerk
41.2	5.35	Appointments In accordance with recommendations of the Governance and Search committee To approve the increase in determination of Membership by 3. To appoint Angela Edwards and Nick Baldwin to a first four-year term of office as a Corporation Member from 16 June 2020 to 15 June 2024. To appoint Helen Butler to a first four-year term of office as a Corporation Member from 1 August 2020 to 31 July 2024. <i>New members are invited to join the meeting at this point</i>		GSC Chair
41.3	5.40	Declarations of Interest Governors are asked to declare any Interests, financial or otherwise, which they may have in any Agenda Item		Chair
41.4	5.45	Minutes of the Last Meeting To approve the Minutes of the meeting held on 5 May 2020	4	Chair
41.5	5.55	Matters Arising To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings and Notes of workshops	16	Clerk
41.6		Determination of any Other Urgent Business	–	Chair
41.7	6.00	PRINCIPAL'S REPORT Principal's update for governors To receive the Principal's Update and monitor progress against targets	21 22	SL
41.8	6.20	College re-opening plan To receive and approve the College re-opening plan	30	SL / NW
41.9	6.40	Finance update from CC to include:		CC

Item:	Start:		Page:	Lead:
		<ul style="list-style-type: none"> • Financial KPI's 19/20 and impact Covid-19 • Revenue / Cashflow budget • HE fees policy • Procurement policy 	<p>70</p> <p>79</p> <p>89</p> <p>94</p>	
		GOVERNANCE		
41.10	7.10	Governance and Search Committee To receive the Minutes of the meeting held on 19 May 2020 and note the Committee's advice	106	GSC Chair
		Governance Improvement Plan To monitor progress against the Governance Improvement Plan for 2019/20	111	GSC Chair
41.11	7.20	Any Other Urgent Business	–	Chair
41.12		Date and Time of Next Meeting Corporation Meeting: Tuesday 14 July 2020, 5.30pm using Microsoft Teams	–	Chair
41.13	7.25	CONFIDENTIAL ITEMS See separate agenda and papers <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>		Chair
41.14	7.30	RESTRICTED CONFIDENTIAL ITEMS See separate Agenda and Papers <i>The Principal and Senior Leadership Team members will leave the meeting at this point</i>		Chair