



CORPORATION MEETING

To be held on Tuesday 26 January 2021 at 17:30

A Microsoft Teams Meeting

AGENDA

Item:	Start:		Page:	Lead:
46.1	17:30	Welcome and Apologies		Chair
46.2		Declarations of Interest Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda Item		Chair
46.3	17:35	Governor CPD Session – Adult Economic Recovery		TG / CH
46.4	18:00	Minutes of the Last Meeting To approve the Minutes of the meeting held on 15 December 2020	4	Chair
46.5	18:05	Matters Arising To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings	17	Chair
46.6		Determination of Any Other Urgent Business		Chair
46.7	18:10	PRINCIPAL'S REPORT	18	
		a) Principal's Update for Governors	19	SL
		b) Ofsted Annual report	22	SL
		c) Curriculum and Quality Key Performance Indicators	27	PR
		d) Financial Key Performance Indicators and Management Accounts Summary		CC
		e) Learner Number Update	33	CC
		f) Health and Safety Update – Term 1 2020/21	43	NW
		To consider the Principal's Report and monitor progress against targets		
46.8	18:40	Finance Record To approve the Finance Record	To Follow	CC

Item:	Start:		Page:	Lead:
46.9	18:45	Audit Committee To approve the following items on the recommendation of the Audit Committee:		AC Chair
		a) The Audit Representation Letter	46	
		b) Going Concern	53	
		c) Financial Statements	57	
46.10	18:55	Tender Committee To note the outcome of the meeting held on 17 December 2020	120	CC
TEACHING LEARNING AND ASSESSMENT				
46.11	19:00	College Improvement Plan To monitor progress against the College Improvement Plan	124 126	PR
GOVERNANCE				
46.12	19:10	a) Governance Improvement Plan To monitor progress of the Governance Improvement Plan 2020/21.	136 137	Chair
		b) Committee Membership To approve the additions to committee membership for 20/21.	143	
46.13	19:20	Corporation Workshop To consider possible workshop dates for 2021 and possible topics.	-	Chair
46.14	19:30	Corporation Training Update To receive an update on Governor training, including feedback from recent Conferences and Training Events.	144	Chair
46.15	18:55	Any Other Urgent Business		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>				
46.16- 46.18	19:00	CONFIDENTIAL ITEMS See separate Agenda and Papers		Chair
46.19	19:15	Date and Time of Next Meeting Tuesday 23 March 2021, via Microsoft teams		Chair
46.20- 46.21	19:15	RESTRICTED CONFIDENTIAL ITEMS See separate Agenda and Papers		

Kay Kavanagh
Clerk to the Corporation