

## Corporation Meeting

To be held on Tuesday 1 April 2025  
at 4pm in B105/106, Bromsgrove Campus

### MAIN AGENDA

Timings are approximate to allow for appropriate discussions and due consideration.  
Papers will be taken as having been read in advance of the meeting.

<b>Strategic Themes:</b> (01) Purpose, (02) Place, (03) People, (04) Prosper, (05) Potential, (06) Partnership, (07) Planet	<b>Ofsted Areas:</b> Quality of Education, Behaviour and Attitudes, Personal Development, Leadership & Management, HE
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Item No	Time	Item	Action Required By Corporation	Link to Strategy	Scrutinised By	Page	Lead
70.1	4pm	Welcome & Apologies	Note		-	-	Chair
70.2	4.05pm	Declarations of Interest	Note		-	-	Chair
<b>ESTATES STRATEGY</b>							
<i>Confidential Item 70.26 Taken Out Of Sequence From Confidential Agenda</i>							
70.24	4.05pm	Corporation Session - Estates Strategy	Approve	02,05, 04,07	-	-	PMC, Principal, CC
<b>Student Governors Join Meeting</b>							
	5.20pm	10 Minute Comfort Break				-	
<b>Main Agenda Business</b>							
70.3	5.30pm	Approved minutes of the December 2024 Corporation	Receive	-		See Reading Room	Chair
70.4		Approved Notes from Strategic Planning Day – 30 January 2025	Receive	-		See Reading Room	
70.5	5.35pm	Matters Arising:  a) Corporation - December 2024  b) Strategic Planning Day – 30 January 2025	Review  Review			6  7	Chair
70.6	5.40pm	Determination of Any Other Business	Note		-	-	Chair
70.7	5.45pm	Corporation Appointments: To note the appointments of Allen McConaghie, Neil Herman and Muj Rahman were unanimously approved via Written Resolution	Note	03	Governance & Search Committee	-	Chair

		<b>Committee Membership</b> To note the changes made to Committee Memberships for 24/25 were unanimously approved via Written Resolution	Note				
		<b>Student Governor Appointments</b> To note the appointment of Henry Nwelue-Kelechi and Sarah Warwick from as Student Governors until 31 July 2025	Note				
PRINCIPAL’S REPORT							
70.8	7.50pm	Principals Report including KPIs	Receive	All Themes		8	MD
FINANCIAL INFORMATION							
70.9	6.30pm	Financial KPIs	Receive	04, 05	Finance & Resources Committee	14	CC
70.10	6.45pm	Learner Numbers Update	Note	01,04,05		28	CC
OFSTED							
70.11	6pm	Ofsted Consultation Verbal update on approach to the current consultation process	For Information / Discussion	-		-	MD/SK
TEACHING & LEARNING COMMITTEE							
70.12	6.20pm	Chairs Update (Verbal)	Receive		-	-	T&L Chair
AUDIT COMMITTEE							
70.13	6.55pm	Chairs Update (Verbal)	Receive		-	-	AC Chair
70.14	7.05pm	a) Risk Management Plan (follow on from Strategy Day)	Approve	All Themes	Audit Committee	36	AC Chair
		b) Strategic Risk Register	Approve			38	CC
FINANCE & RESOURCES COMMITTEE							
70.15	7.15pm	Chairs Update (Verbal)	Receive	-	-		F&R Chair
		Policies: a) HE Fees Policy b) Emergency Business Continuity Plan c) Data Protection UK GDPR d) Subcontracting Partners 2024-25	Approve Approve Approve Approve	03  05	Finance & Resources Committee	44 + See Reading Room	F&R Chair
						45	



					Finance & Resources Committee		
<b>ELT Leave Meeting</b>							
<b>GOVERNANCE &amp; COMMITTEE BUSINESS</b>							
<b>GOVERNANCE &amp; SEARCH COMMITTEE</b>							
<b>70.16</b>	7.20pm	<b>Chairs Update (Verbal)</b>	Receive	-	-		G&SC Chair
<b>70.17</b>	7.30pm	<b>Chair of Corporation Nominations – Verbal Update</b>	For Information	03	Governance & Search Committee		Clerk
<b>70.18</b>	7.40pm	<b>Governance Calendar 25/26</b>	<b>Approve</b>	-		47	Clerk
<b>70.19</b>	7.45pm	<b>Updates from Lead Governors</b>	For Information	-			Lead Governors
<b>REMUNERATION COMMITTEE</b>							
<b>70.20</b>	7.50pm	<b>Chairs Update (Verbal)</b>	Receive	-	-		RC Chair
<b>GOVERNANCE</b>							
<b>70.21</b>	8pm	<b>Review of meeting effectiveness</b>	Review	-			Clerk
<b>70.22</b>	8.05pm	<b>Any Other Business</b>					
		<b>Date of next meeting: 10 July 2025, Worcester</b>					
-		<b>For Confidential Items See Separate Agenda &amp; Papers</b>					
-		<b>For Restricted Confidential Items See Separate Agenda &amp; Papers</b>					