



**CORPORATION MEETING**

**To be held on Tuesday 23 March 2021 at 17:30  
A Microsoft Teams meeting**

**AGENDA**

<b>Item:</b>	<b>Start:</b>		<b>Page:</b>	<b>Lead:</b>
47.1	17.30	<b>Welcome and Apologies</b>		<b>Chair</b>
47.2	17:30	<b>Declarations of Interest</b> Members are asked to <b>declare</b> any Interests, financial or otherwise, which they may have in any Agenda Item	-	<b>Chair</b>
47.3	17:35	<b>Minutes of the Last Meeting</b> To <b>approve</b> the Minutes of the meeting held on 26 January 2021.		<b>Chair</b>
47.4	17:40	<b>Matters Arising</b> To <b>monitor</b> action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings		<b>Chair</b>
47.5		<b>Determination of any other Urgent Business</b>	-	<b>Chair</b>
47.6	17:45	<b>PRINCIPAL'S REPORT</b> a) Principal's Update for Governors b) Curriculum and Quality Key Performance Indicators c) Financial Key Performance Indicators		<b>SL PR CC</b>
47.7	18:15	<b>EXTERNAL PARTNERSHIPS</b> <b>Subcontracting Performance Report</b> To <b>monitor</b> partner performance/ quality outcomes to date in 2020/21		<b>TG</b>
47.8	18:25	<b>PEOPLE</b> <b>Equality and Diversity Impact Measures and Annual Report</b> To <b>monitor</b> progress against the Equality and Diversity Impact Measures and Annual Report		<b>JB</b>
47.9	18:30	<b>POLICIES</b> <b>Fraud Policy and Response Plan</b> To <b>approve</b> changes to the Fraud Policy and Response Plan		<b>CC</b>
47.10		<b>Anti-Bribery Policy</b> To <b>approve</b> changes to the Anti-Bribery policy		<b>CC</b>

Item:	Start:		Page:	Lead:
47.11		<b>Expenses Payment (Staff &amp; Governors) Policy</b> To <b>approve</b> changes to the Expenses Payment (Staff & Governors) Policy		CC
47.12		<b>Policy Statement on Discretions LGPS</b> To <b>approve</b> the policy statement on Discretions LGPS		CC
47.13	18:45	<b>AUDIT</b> <b>Audit Committee Minutes</b> To <b>receive</b> the Minutes of the Audit Committee meeting on 9 March 2021, <b>noting</b> the Audit Committee's advice		AC Chair
47.14	18:50	<b>GOVERNANCE</b> a) <b>Governance and Search Committee</b> To <b>note</b> the Minutes of the meeting held on 9 February 2021  b) <b>Governor Recruitment</b> To <b>note</b> progress with Governor recruitment  c) <b>Governor Insight Scheme</b> To <b>receive</b> a summary of activity from the Governor Insight Scheme and approve the updated Governor Insight Scheme Policy  d) <b>Governor Meeting Calendar 2021/22</b> To <b>receive</b> an update on the proposed 2021/22 meeting schedule  e) <b>Governor Portal and iPad/Surface Pro update</b> To <b>receive</b> an update on the new governor portal and iPad/Surface Pro.		GSC Chair  GSC Chair  KK/DG  KK/DG  KK/DG
47.15	19:15	<b>Any Other Urgent Business</b>  <i>The Staff and Student Governors and attendees will leave the meeting at this point</i>		Chair
47.16- 47.20	19:15	<b>CONFIDENTIAL ITEMS</b> See separate Agendas and papers		
47.21	19:30	<b>RESTRICTED ITEMS</b> See separate agenda and papers		
47.22	19:55	<b>Date and Time of Next Meeting</b> Tuesday 25 May 2021 at 17:30 Tuesday 6 July 2021 at 17:30		Chair

Kay Kavanagh  
Clerk to the Corporation