



CORPORATION MEETING

To be held on Tuesday 25 May 2021 at 17:30

A Microsoft Teams meeting

AGENDA

Item:	Start:		Page:	Lead:
48.1	17.30	Welcome and Apologies		Chair
48.2	17:30	Declarations of Interest Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda Item		Chair
48.3	17:35	Appointments In accordance with recommendations of the Governance and Search committee To appoint Steph Simcox to a first four-year term of office as a Corporation Member from 1 August 2021 to 31 July 2025. <i>New members are invited to join the meeting at this point, to attend as guests.</i>		Chair
48.4	17:40	Minutes of the Last Meeting To approve the Minutes of the meeting held on 23 March 2021.		Chair
48.5	17:40	Matters Arising To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings		Chair
48.6	17:45	Determination of any other Urgent Business	-	Chair
48.7	17:45	PRINCIPAL'S REPORT a) Principal's Update for Governors b) Curriculum and Quality Key Performance Indicators c) Financial Key Performance Indicators d) Health & Safety Report		SL PR CC NW
48.8	18:15	EXTERNAL PARTNERSHIPS Collaborative Projects update, including Bids To receive a verbal update on Collaborative Projects, including Bids (no announcements are due until after 21 May)		NW / CH
48.9	18:25	FINANCE & MANAGEMENT College HE Fees Policy To approve the HE Fees Policy		CC

Item:	Start:		Page:	Lead:
48.10	18:30	Revenue Budget To note the funding allocations and progress in the revenue budget for 2021/22		CC
48.11	18:40	Value for Money Policy To approve the Value for Money Policy		CC
STRATEGIC FOCUS				
48.12	18:45	College Improvement Plan To monitor progress of the College Improvement Plan		PR
TEACHING, LEARNING & ASSESSMENT				
48.13	18:50	Qualification Achievement Report 2019/20 To receive a verbal update on the Qualification Achievement Report 2019/20 (Report not available)		PR
48.14	18:55	Learner Destinations and Progression Report 2019/20 To monitor learner destinations and progression		PR
48.15	19:00	Value Added Report To receive a verbal update on the Value-Added Report (Report not available)		PR
HIGHER EDUCATION				
48.16	19:05	Academic Board Minutes To receive the Minutes of the Academic Board meeting held on 30 April 2021		PR
48.17	19:05	HE Strategic Plan 20/21 To monitor progress against the Higher Education Strategic Plan		PR
GOVERNANCE				
48.18	19:10	<p>a) Governance and Search Committee</p> <ul style="list-style-type: none"> • To note the Minutes of the meeting held on 11 May 2021 • To approve the appointment of David Ash to a second and final four-year Term of Office as a Corporation Member from 1 August 2021 until 31 July 2025 • To approve the changes to the Standing Orders • To approve Gary Woodman and Steve Bolton as Safeguarding Lead Governors from 1 August 2021. <p>b) Governor Insight Scheme To receive an update and summary of activity from the Governor Insight Scheme</p> <p>c) Governor One-2-Ones To note that governor one-2one's are to be arranged.</p>		GSC Chair
				DG
				Chair

Item:	Start:		Page:	Lead:
		<p>d) Governor Training</p> <ul style="list-style-type: none"> To receive an update on governor training To approve the recommendation of the Governance & Search Committee to purchase the training offered by ETF (£200/year per organisation) 		Chair
		<p>e) Vice-Chair Appointment</p> <ul style="list-style-type: none"> To note the pending vacancy for the Corporation Vice-Chair To note that nominations for the role of Vice-Chair, excluding the Principal, Staff and Student Governors should be sent to the Clerk to the Corporation 		Chair
		<p>f) Sustainability Task & Finish Group</p> <ul style="list-style-type: none"> To receive the notes from the meeting held on 6 May 2021 To approve the '50 in 10' target recommended by the T&F group and Staff Eco Group 		
48.19	19:30	Any Other Urgent Business		Chair
		<i>The Staff and Student Governors and guest attendees will leave the meeting at this point</i>		
48.20	19:30	CONFIDENTIAL ITEMS See separate Agendas and papers		
48.23	19:40	RESTRICTED ITEMS See separate agenda and papers		
48.26	19:55	Date and Time of Next Meeting Tuesday 6 July 2021 at 17:30		Chair

Kay Kavanagh
Clerk to the Corporation