

CORPORATION MEETING

**Tuesday 12 October 2021 at 17:30
Function Room, Peakman, Redditch
AGENDA**

Item:	Start:		Page:	Lead:
50.1	17:30	Apologies		Chair
50.2	17:35	Declarations of Interest Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda Item		Chair
50.3	17:40	Minutes of the Last Meeting To approve the Minutes of the meeting held on 6 July 2021		Chair
50.4	17:45	Matters Arising To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings		KK
50.5	17:50	Determination of any Other Urgent Business		Chair
50.6	17:50	PRINCIPAL'S REPORT a) Principal's Update for Governors b) Curriculum and Quality Key Performance Indicators c) Financial Key Performance Indicators d) Learner Numbers Update e) Health and Safety Update To receive the Principal's Update and monitor progress		SL PR CC CC NW
50.7	18:15	Strategic Focus Learner Involvement Strategy To approve the Learner Involvement Strategy		JB
50.8	18:30	TEACHING LEARNING AND ASSESSMENT College Improvement Plan To consider and approve the College Improvement Plan milestones for 2021/22 monitoring		PR
50.9	18:40	Student Standards & Student Expectations To Approve changes to the Student Standards & Student Expectations Policy		JB
50.10	18:45	Accolades and Complaints To receive the Accolades and Complaints Report 2020/21		PR
50.11	18:50	College Self-Assessment Report To consider the College Self-Assessment Report		CH/PR/CB
50.12	18:55	PEOPLE GDPR Annual Report, including FOI To receive the annual report from the Data Protection Officer		JB

Item:	Start:		Page:	Lead:
		Policy Updates		
50.13	19:00	<ul style="list-style-type: none"> a) Safeguarding Policy 2021/22 To approve changes to the Safeguarding Policy (incorporating Child Protection and Prevent) b) KCSiE 2021 To note that Governors have received and read Keeping Children Safe in Education 2021 c) Redundancy Policy (SPH) To approve changes to the Redundancy Policy (SPH) 		<p>JB</p> <p>Chair</p> <p>Chair</p>
		GOVERNANCE		
50.14	19:10	<ul style="list-style-type: none"> a) Governor Attendance To monitor Governor attendance in 2020/21 and approve a target for 2021/22 b) Governance Self-Assessment To receive an update following the workshop held on 21 September 2021, and to delegate final approval of the Governance Improvement Plan 2021-22 to the Governance & Search Committee c) Register of Interests To note the Register of Interests ahead of publication on the College website d) Code of Good Governance for English Colleges To receive the updated 'Code of Good Governance for English Colleges – September 2021' 		<p>KK</p> <p>KK</p> <p>KK</p> <p>KK</p>
50.15	19:15	Governor Insight Scheme To approve the Governor Insight Scheme Policy	-	DG
50.16	19:25	Committee Membership and Governor roles 2021/22 To approve the committee membership and governor roles for 2021/22		Chair
50.17	19:30	Any Other Urgent Business <i>Staff and Student Governors will leave the meeting at this point</i>		Chair
50.18- 50.21	19:35	CONFIDENTIAL ITEMS See separate Agenda and papers		Chair
50.22	19:55	Date and Time of Next Meeting Tuesday 14 December 2020, 17:30 via Microsoft Teams		Chair
50.23	20:35	RESTRICTED CONFIDENTIAL ITEMS See separate Agenda and Papers		Chair

Kay Kavanagh
Clerk to the Corporation