

## CORPORATION MEETING

To be held on Tuesday 25 January 2022 at 17:30

### A Microsoft Teams Meeting

#### AGENDA

Item:	Start:		Page:	Lead:
52.1	17:30	Welcome and Apologies		Chair
52.2	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		Chair
52.3	17:35	<b>Minutes of the Last Meeting</b> To <b>approve</b> the Minutes of the meeting held on 14 December 2021		Chair
52.4	17:35	<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		Chair
52.5	17:40	<b>Determination of Any Other Urgent Business</b>		Chair
52.6	17:40	<b>PRINCIPAL'S REPORT</b> a) Principal's Update for Governors b) Ofsted Annual report c) Curriculum and Quality Key Performance Indicators d) Financial Key Performance Indicators and Management Accounts Summary e) Learner Number Update f) Health and Safety Update		SL SL PR CC CC NW
		To <b>consider</b> the Principal's Report and monitor progress against targets		
52.7	18:25	<b>TEACHING LEARNING AND ASSESSMENT</b> <b>College Strategic Plan</b> To <b>approve</b> the College Strategic Plan		PR
52.8	18:35	<b>College Improvement Plan</b> To <b>monitor</b> progress against the College Improvement Plan		CB

Item:	Start:		Page:	Lead:
		<b>PEOPLE</b>		
52.9	18:45	<b>Human Resources Report 2020/21</b> To <b>monitor</b> agile working, staff turnover, sick absence data gender pay gap reporting and performance management.		<b>NW</b>
		<b>POLICIES</b>		
52.10	18:55	<b>Redundancy Policy</b> To <b>approve</b> the Redundancy Policy		<b>NW</b>
		<b>GOVERNANCE</b>		
52.11	19:00	<b>a) Corporation Training Update</b> To <b>receive</b> an update on Governor training, including feedback from recent Conferences and Training Events. <b>b) Cover paper update</b> To <b>approve</b> the updated format of Corporation/committee meeting cover papers.		<b>KK</b>
52.12	19:05	<b>Any Other Urgent Business</b>  <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>		<b>Chair</b>
52.13- 52.15	19:05	<b>CONFIDENTIAL ITEMS</b> See separate Agenda and Papers		<b>Chair</b>
52.16	19:15	<b>Date and Time of Next Meeting</b> Tuesday 22 March 2022, Function Room, Peakman, Redditch		<b>Chair</b>
52.17- 52.18	19:15	<b>RESTRICTED CONFIDENTIAL ITEMS</b> See separate Agenda and Papers		

Kay Kavanagh  
Clerk to the Corporation