



CORPORATION MEETING
To be held on Tuesday 22 March 2022 at 17:30
Function Room, Peakman, Redditch

AGENDA

Item:	Start:		Page:	Lead:
53.1	17.30	Welcome and Apologies		Chair
53.2	17:30	Declarations of Interest Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda Item		Chair
53.3	17:35	Minutes of the Last Meeting To approve the Minutes of the meeting held on 25 January 2022.		Chair
53.4	17:35	Matters Arising To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings		Chair
53.5		Determination of any other Urgent Business		Chair
53.6	17:40	PRINCIPAL'S REPORT a) Principal's Update for Governors b) Curriculum and Quality Key Performance Indicators c) Financial Key Performance Indicators		SL PR CC
53.7	18:10	EXTERNAL PARTNERSHIPS Subcontracting Performance Report To monitor partner performance/ quality outcomes to date in 2021/22		TG
53.8	18:15	PEOPLE Equality and Diversity Impact Measures and Action Plan To monitor progress against the Equality and Diversity Impact Measures and Action Plan		JB
53.9	18:20	POLICIES Freedom of Information Policy To approve changes to the Freedom of Information Policy		TG
53.10	18:25	AUDIT Audit Committee Minutes To receive the Minutes of the Audit Committee meeting on 8 March 2022, noting the Audit Committee's advice		AC Chair

Item:	Start:		Page:	Lead:
		GOVERNANCE		
53.11	18:30	<p>a) Governance and Search Committee To note the Minutes of the meeting held on 15 February 2022</p> <p>b) Sustainability To receive a verbal update and to approve the Corporation requirements for reporting on Sustainability</p> <p>c) Governor Recruitment To note progress with Governor recruitment</p> <p>d) Governor Insight Scheme To receive an update and summary of activity from the Governor Insight Scheme</p> <p>e) Governor Meeting Calendar 2022/23 To receive an update on the proposed 2022/23 meeting schedule</p> <p>f) Access to Corporation Information Statement To approve the 'Access to Corporation Information Statement'</p>		<p>GSC Chair</p> <p>DM</p> <p>GSC Chair</p> <p>DG</p> <p>KK</p> <p>KK</p>
53.12	18:40	<p>Strategy Task and Finish Group Feedback Feedback to be led by NB and CH</p>		ALL
53.13	19:20	<p>Any Other Urgent Business</p> <p><i>The Staff and Student Governors and attendees will leave the meeting at this point</i></p>		Chair
53.14- 53.22	19:20	<p>CONFIDENTIAL ITEMS See separate agenda and papers</p>		
53.23	20:00	<p>Date and Time of Next Meeting Tuesday 24 May 2022 at 17:30</p> <p><i>Remaining SLT will leave the meeting at this point</i></p>		Chair
53.24	20:00	<p>RESTRICTED ITEMS See separate agenda and papers</p>		

Kay Kavanagh
Clerk to the Corporation