



CORPORATION MEETING

To be held on Tuesday 24 May 2022 at 17:30

via Microsoft Teams

AGENDA

Item:	Start:		Page:	Lead:
55.1	17:30	Welcome and Apologies		Chair
55.2	17:30	Declarations of Interest Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda Item		Chair
55.3	18:55	Higher Education <ul style="list-style-type: none"> a) Academic Board To receive the Minutes of the Academic Board meeting on 28 April 2022 b) SWE Inspection Update To receive an update on the SWE Inspection c) Higher Education Self-Evaluation Document and Action Plan To approve the Higher Education Self-Evaluation Document 2022/23 (includes the Higher Education Action Plan) d) HE Strategic Plan 21/22 To monitor the HE Strategic Plan 21/22 e) Value Added Report To consider the Value-Added Report 		PR
55.4	17:30	Minutes of the Last Meeting To approve the Minutes of the meeting held on 22 March 2022		Chair
55.5	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
55.6	17:40	Determination of any Other Urgent Business		Chair
55.7	17:40	PRINCIPAL'S REPORT <ul style="list-style-type: none"> a. Principal's Update for governors b. Curriculum and Quality Key Performance Indicators c. Financial Key Performance Indicators d. Health & Safety Report To receive the Principal's Update and monitor progress against targets		SL PR CC NW
55.8	18:05	Collaborative Projects update, including Bids To receive an update on Collaborative Projects, including Bids		CH

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55.9	18:10	College Estates Strategy 2018 - 22 To monitor the College Estates Strategy 2018 - 22		NW
55.10	18:20	College Improvement Plan To monitor progress of the College Improvement Plan		PR
55.11	18:40	TEACHING, LEARNING & ASSESSMENT Qualification Achievement Report 2020/21 To receive the Qualification Achievement Report 2020/21		PR
55.12	18:45	Learner Destinations and Progression Report 2020/21 To monitor learner destinations and progression		PR
55.13	19:20	FINANCE & MANAGEMENT College HE Fees Policy To approve the HE Fees Policy		CC
55.14	19:30	Revenue Budget To receive the revenue budget for 2022/23		CC
55.15	19:35	Procurement Policy & Strategy To approve the Procurement Policy & Strategy		CC
55.16	19:40	SUSTAINABILITY Sustainability Update To receive an update on Sustainability		PR
55.17	19:50	GOVERNANCE a) Governor Insight Scheme To receive an update and summary of activity from the Governor Insight Scheme b) Governance Improvement Plan To monitor the Governance Improvement Plan c) Standing Orders To approve the Standing Orders d) Governor One-2-Ones • To note that governor one-2one's are to be arranged.		DG KK KK Chair
55.18	20:10	Any Other Urgent Business		Chair
55.19	20:10	Date and Time of Next Meeting Tuesday 5 July 2022, 17:30, Peakman, Redditch		Chair
55.20- 55.22	20:10	CONFIDENTIAL ITEMS See separate Agenda and Papers		Chair