

CORPORATION MEETING
To be held on Tuesday 16 May 2023 at 17:30
The Source, Worcester

AGENDA

Item:	Start:		Page:	Lead:
61.1	17:30	Welcome and Apologies		Chair
61.2	17:30	Declarations of Interest Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda Item		Chair
61.3	17:30	Minutes of the Last Meeting To approve the Minutes of the meeting held on 15 February 2023		Chair
61.4	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
61.5	17:40	Determination of any Other Urgent Business		Chair
61.6	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 <p>To receive the Principal's Update and monitor progress against targets</p>		MD CB CC NW
61.7	18:05	Collaborative Projects update, including Bids <ul style="list-style-type: none"> a) To receive an update on Collaborative Projects, including Bids b) To receive an update on the SDF2 Bid 		NW/CH JB
61.8	18:20	College Improvement Plan To monitor progress of the College Improvement Plan		CB
61.9	18:35	Accountability Statement To review and approve the Accountability Statement		CH
61.10	18:50	TEACHING, LEARNING & ASSESSMENT Qualification Achievement Report 2021/22 To receive the Qualification Achievement Report 2021/22		PR
61.11	19:00	Learner Destinations and Progression Report 2021/22 To monitor learner destinations and progression		PR

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61.12	19:10	EDIM and Action Plan To monitor the EDIM and Action Plan		JuB
61.13	19:20	Higher Education a) Academic Board & Management Group To receive the Minutes of the Academic Board meetings and an update on the HE Management Group b) Higher Education Self-Evaluation Document and Action Plan To approve the Higher Education Self-Evaluation Document 2023/24 (includes the Higher Education Action Plan)		JaB PR
		COMFORT BREAK		
61.14	19:40	Annual Staff Survey To receive the results of the Annual Staff Survey		CC
61.15	19:50	FINANCE & MANAGEMENT College HE Fees Policy To approve the HE Fees Policy		CC
61.16	19:55	Draft Revenue Budget To receive the draft revenue budget for 2023/24		CC
61.17	20:15	SUSTAINABILITY Sustainability Update To receive an update on Sustainability		PR
61.18	20:20	Audit Committee To receive the minutes of the Audit Committee Meeting held on 7 March 2023		SS
61.19	20:25	GOVERNANCE a) External Review of Governance To receive an update on the External Review of Governance b) Standing Orders To approve the Standing Orders c) Governor One-2-Ones To note that governor one-2one's are to be arranged d) To approve the appointment of the Chair for 2023-2025		KK KK Chair KK
61.20	20:40	Any Other Urgent Business		Chair
61.21	20:40	Date and Time of Next Meeting Tuesday 11 July 2023, 17:30, Bromsgrove		Chair

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61.22- 61.24	20:40	CONFIDENTIAL ITEMS See separate Agenda and Papers		Chair
61.25	21:20	RESTRICTED CONFIDENTIAL ITEMS See separate Agenda and Papers		Chair

Kay Kavanagh
Clerk to the Corporation