

CORPORATION MEETING

To be held on Tuesday 15 February 2023 at 17:30

A Microsoft Teams Meeting

AGENDA

Item:	Start:		Page:	Lead:
60.1	17:30	Welcome and Apologies		Chair
60.2	17:30	Declarations of Interest Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda Item		Chair
60.3	17:35	Minutes of the Last Meeting To approve the Minutes of the meeting held on 13 December 2022	5	Chair
60.4	17:35	Matters Arising To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings	15	Chair
60.5	17:40	Determination of Any Other Urgent Business		Chair
60.6	17:40	PRINCIPAL'S REPORT	16	
		a) Principal's Update for Governors	17	SL
		b) Ofsted Annual report - <i>report is available on Portal</i>	-	SL
		c) Curriculum and Quality Key Performance Indicators	21	CB
		d) Financial Key Performance Indicators and Management Accounts Summary	24	CC
		e) Learner Number Update	35	CC
		f) Health and Safety Update	36	NW
		To consider the Principal's Report and monitor progress against targets		
60.7	18:10	EXTERNAL PARTNERSHIPS Subcontracting Performance Report To monitor partner performance/ quality outcomes to date in 2022/23	40	TG
60.8	18:20	FINANCIAL Financial Statements and Annual Report 2021/22 To approve the Financial Statements and Annual Report 2021/22	Update To Follow	CC

Item:	Start:		Page:	Lead:
		TEACHING LEARNING AND ASSESSMENT		
60.9	18:30	College Improvement Plan To monitor progress against the College Improvement Plan (Paper Tabled for meeting)	44	CB
60.10	18:50	2023 TEF Submission To receive an update on the 2023 TEF Submission	70	PR
		PEOPLE		
60.11	19:00	Human Resources Report 2021/22 To monitor agile working, staff turnover, sick absence data gender pay gap reporting and performance management. Recruitment Report	72 100	NW
		COMMITTEES		
60.12	19:10	Governance and Search Committee a) To receive the Minutes of the meeting held on 31 January 2023 b) To note the recommendations concerning the succession planning for the roles of Chair and Vice- Chair	To Follow -	DA
		POLICIES		
60.13	19:20	Payment of Expenses for Staff & Governors Policy To approve changes to the Payment of Expenses for Staff & Governors Policy	114	CC
		GOVERNANCE		
60.14	19:25	Corporation External Review of Governance Update To receive an update on the External Review of Governance	Verbal Update	KK
60.15	19:30	Student Governor update To receive an update from a Student Governor on the opportunities that has arisen from being a student governor	Verbal Update	HR/LC
60.16	19:35	Any Other Urgent Business <i>SLT members with no further agenda items will leave the meeting at this point</i>		Chair
60.17- 60.21	19:35	CONFIDENTIAL ITEMS See separate Agenda and Papers		Chair
60.22	19:55	Date and Time of Next Meeting Tuesday 16 May 2023, The Source, Worcester <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>		Chair

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60.23- 60.25	19:55	RESTRICTED (1 of 2) CONFIDENTIAL ITEMS See separate Agenda and Papers		
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Remaining members of SLT are to leave the meeting at this point

60.26- 60.28	20:20	RESTRICTED (1 of 2) CONFIDENTIAL ITEMS See separate Agenda and Papers		
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Kay Kavanagh
Clerk to the Corporation