

Corporation Meeting
To be held on Thursday 25 April 2024 at 17:30
in The Source, All Saints Building, Worcester

MAIN AGENDA

Please note that timings are approximate, and there will be some flexibility to ensure adequate time is given and there can be productive discussions. Papers will be taken as read in advance of the meeting.

Item	Start Time	Item	Purpose	Page	Supporting Paper in Reading Room	Scrutinised / recommended by	Lead
	5.00	Corienne Peasegood (President AoC) joining for refreshments with Governors		-			
65.1	5.30	Welcome & Apologies		-			Chair
65.2	5.30	a) Minutes of the Previous Meeting – 12 December 2023 b) Notes from the Strategic Planning Day 7 March 2024	Approve Receive	4 13			Chair
65.3	5.30	Matters Arising	Information	16			Chair
65.4	5.30	Determination of Any Other Business	Note				Chair
65.5	5.35	Corporation Appointments: In accordance with election procedures to appoint Paul Hine to a four year term of office as a Staff Governor- Business Support from 25 April 2024 to 24 April 2028.	Appoint	-			Chair
		In accordance with election procedures to appoint Vicki Woodfield to an extended one year term of office as a Student Governor from 25 April 2024 to 31 July 2025.	Appoint	-			Chair
		In accordance with recommendations of the Governance and Search committee: To appoint Phil Colledge to a first four-year term of office as a Corporation Member from 25 April 2024 to 24 April 2028	Appoint	-			Chair
		To note the resignation of Evan Whakahau as Staff Governor - Business Support.	Note	-			Chair
65.6	5.45	Principal's Update inc KPis	Discussion	18			MD
65.7	5.55	Accountability Statement	Monitor	23			MD
65.8	6.10	a) Update - Funding Allocations b) Learner Numbers c) Revenue Budget 2024/25	Receive Receive Receive	44 47 48			CC CC CC
65.9	6.25	Strategic Plan - Values	Update	51			MD
65.10	6.40	Post Inspection Action Plan - Update	Monitor	53			SK
65.11	6.50	Ofsted Preparation • Preparation for Monitoring Visit including Governor Roles and Task & Finish Group Terms of Reference	Discussion & Approve	58			MD
65.12	7.05	Health and Safety Update Reports for Terms 1 and 2	Receive	62			JB



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65.13	7.10	Safeguarding Report	Receive	71	Yes – T&L Cover Paper with Additional Stats	T&L Committee	JB
65.14	7.15	Equality & Diversity Action Plan	Monitor	96	Yes - Readable Size Action Plan	T&L Committee	JB
65.15	7.20	Sustainability Governor Climate Change Survey	Discussion	-	Yes		DM
65.16	7.30	HE Academic Board – Minutes 20 March 2024	Receive	97	-	HE Academic Board	JBri (Gov)
65.17	7.35	Finance & Resources Committee a) Chairs Update – verbal b) Committee minutes	Receive Receive	To Follow	-	F&R Committee	TK
65.18	7.40	Teaching & Learning Committee a) Chairs Update - verbal b) Committee Minutes	Receive Information	To Follow	-	T&L Committee	GC
65.19	7.45	Audit Committee a) Chairs Update - verbal b) Committee Minutes c) Spring Term Strategic Risk Register	Receive Information Approve	107 113	Yes (Full Risk register)	Audit Committee	CH NW
65.20	7.55	Governor Insight Scheme – verbal feedback on activities / interactions at college events	Information				Board Members
SLT MAY LEAVE THE MEETING AT THIS POINT							
65.21	8.00	a) Governance & Search Committee Chairs update - verbal	Receive				Chair
65.22	8.05	Governance: a) Governance Review 2024	Note				Chair
65.23	8.10	AOB					Chair
		Confidential Items See Separate Confidential Agenda & Papers					
		Restricted Confidential Items See Separate Confidential Agenda & Papers					
		Date and Time of Next Meeting: 9 July 2024, Bromsgrove					