



Cheshire College
South & West

CORPORATION MEETING
TUESDAY 26 MARCH 2019 – 14:00HRS
ROOM 212: CHESTER

This meeting will be preceded by Lunch with Learners from 13:00-13:50hrs

Item		Time		Report by/Paper	Action
1.	5mins	14:00	Apologies for Absence & Declarations of Interest	CHAIR	Note
2.	5mins	14:05	Minutes of Meetings (12 December 2018) and Matters Arising from previous minutes	CHAIR	Receive & Approve
3.	5mins	14:10	Risk Management & Risk Register 2018/19 – Update **	SCB	Receive
4.	1min	14:15	Purchases over £100K	SCB	Note
5.	5mins	14:16	Bank Changes	SCB	Approve
6.	10mins	14:21	Management Accounts to 31 January 2019 **	SCB	Receive
7.	15mins	14:31	College Self-Assessment Report (SAR) v2	GG	Receive
8.	5mins	14:46	Operational Plan Update: 2018/19 **	JSD	Receive
9.	30mins	14:51	Reports of Chair, Chief Executive and Committee minutes: a) Chair ** b) Chief Executive ** c) Chairs' Committee (31 January 2019, 14 March 2019 - draft)** d) Management & Performance Committee (7 March 2019 - draft) ** e) Audit & Risk Committee (12 Mar 2019 - draft)++ f) Finance & Resources Committee (21 Mar 2019 - draft)++	PB JSD PB LC FB GT	Receive & Approve Recommendations from Committees
10.	10mins	15:21	Corporation Strategy Day follow up <ul style="list-style-type: none">Notes from the Corporation Strategy Day 25 January 2019 & Evaluation feedback	CLERK	Receive & Approve
11.	10mins	15:31	Corporation membership update	CHAIR	Receive & Decision
12.	15mins	15:41	Clerk's Update: <ul style="list-style-type: none">2019/20 Governance Meetings ScheduleGovernance Self-Assessment Summary ReviewGovernor Development Programme UpdateLink Governor Programme Update	CLERK	Receive & Approve
13.	10mins	15:56	Resolution to approve policy updates of job holders and titles without Board approval		Approve

14.	5mins	16:06	Meeting Impact Review	VICE-CHAIR	Note
15.	5mins	16:11	Commercially Sensitive or Confidential business to be noted	CHAIR	Note
16.	1min	16:16	Date of Next Meeting and Additional Other Business <ul style="list-style-type: none"> • 2 July 2019, 14:00hrs, Crewe To include a barbecue after the meeting with partners 	CLERK	Note
	2hrs 17mins	16:17	Meeting moves to Confidential Business		

** Papers enclosed ++ Papers to follow

MEMBERS ARE REMINDED:

1. THAT THEY SHOULD DECLARE TO THE MEETING ANY INTEREST WHICH THEY MAY HAVE IN ANY OF THE ABOVE BUSINESS AND NOT TAKE PART IN THE MEETING WHILE ANY BUSINESS IN WHICH THEY MAY HAVE AN INTEREST IS UNDER CONSIDERATION
2. THAT THEY SHOULD REGISTER IN THE REGISTER OF INTERESTS ANY INTEREST WHICH THEY MAY HAVE ACQUIRED SINCE LAST UPDATING THE REGISTER. THE CLERK HAS THE REGISTER AVAILABLE FOR INSPECTION AT THE MEETING.
3. OF THE CORPORATION'S TERMS OF REFERENCE, SET OUT OVERLEAF