



Cheshire College
South & West

CORPORATION MEETING
THURSDAY 5 SEPTEMBER 2019 – 15:30HRS
ROOM 202 – CREWE CAMPUS

	Time	Time		Report by/Paper	Action
1.	15:30	2mins	Apologies for Absence & Declarations of Interest**	CHAIR	Note
2.	15:32	15mins	Results 2018/19 – Early indications (verbal)	GG	Note
3.	15:47	60mins	SAR of 2018-19**	GG & Mgrs	Note
4.	16:47	10mins	Chief Executive's Update	JSD	Note
5.	16:57	20mins	Annual Safeguarding & Prevent Report**	CBAGGS	Note
6.	17:17	15mins	Enrolments – Early indications (verbal)	GG	Note
7.	17:32	10mins	Finance update** <ul style="list-style-type: none"> • 3year College Financial Plan Commentary • Purchases over £125K 	SCB	Note
8.	17:42	5mins	Local Enterprise Partnership (LEP) Capital Bids**	HN	Note
9.	17:47	5mins	Annual Clerk's Report** <ul style="list-style-type: none"> a) Governor attendance for 2018-19 b) Meetings Schedule 2019-20 c) Annual administration 	CLERK	Note Approve
10.	17:52	5mins	Policies for ratification: ** <ul style="list-style-type: none"> • Educational Visits Policy • Learner Attendance Management Policy • Learner Disciplinary Policy • Critical Incidents Policy 	GG GG GG JSD	Approve
11.	17:57	5mins	Higher Education Submission for Quality Standards Review (QSR)**	GG	Note
12.	18:02	2mins	Confidential or commercially business to be noted	CHAIR	Note
13.	18:04	5mins	Non-Confidential Minutes of Meetings (2 July 2019) and Matters Arising from previous minutes**	CHAIR	Approve
14.	18:09	5mins	Meeting Impact Review	FB	Note
15.	18:14	2mins	Dates of Future Meetings & Any Other Business: <ul style="list-style-type: none"> • Thursday 7 Nov 2019, 14:00hrs, Ellesmere Port (NB Lunch with Learners 13:00-14:00) • Thursday 12 Dec 2019, 14:00hrs, Crewe (NB Christmas Lunch for Governors 12:00-14:00) 	CHAIR	Note

			<ul style="list-style-type: none"> Friday 24 Jan 2020, 09:00hrs Strategy Day – Tarporley Tuesday 24 Mar 2020, 14:00hrs, Ellesmere Port (NB Lunch with Learners 13:00-14:00h) Thursday 2 July 2020, 14:00hrs, Crewe (NB Barbecue for Governors 17:00) 		
16.	18:16	5mins	Meeting moves to confidential business** <ul style="list-style-type: none"> Approval of commercially sensitive minutes from 2 July 2019 	CHAIR	Approve
17.	18:21		Meeting closes		

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