



Cheshire College
South & West

CORPORATION MEETING
THURSDAY 7 NOVEMBER 2019 – 14:00HRS
BOARD ROOM – ELLESMERE PORT CAMPUS

This meeting is preceded by a lunch with Learners from 13:00hrs-13:45hrs

	Time	Time		Report by/Paper	Action
1.	14:00	30mins	Governor Responsibilities for Health & Safety Training for ALL Governors- Delivered by Phil Bramwell		Note
2.	14:30	2mins	Apologies for Absence & Declarations of Interest	CHAIR	Note
3.	14:32	20mins	Safeguarding & Prevent Update** <ul style="list-style-type: none">Safeguarding PolicyUpdate on Prevent Action Plan 2018-19 & Prevent Risk Assessment	C Baggs	Approve
4.	14:52	10mins	Final FE Outcomes for 2018-19**	GG	Note
5.	15:02	15mins	Final College SAR of 2018-19**	GG	Note
6.	15:17	10mins	Chief Executive's Update**	JSD	Note
7.	15:27	10mins	Higher Education Update** <ul style="list-style-type: none">HE Outcomes for 2018-19HE Assurance Statement for ApprovalHE QSR Update	SBo & C Barton	Note & Approve
8.	15:37	5mins	Work Based Learning Outcomes for 2018-19**	HN & KR	Note
9.	15:42	5mins	Equality & Diversity (Staff) Annual Report**	ST	Note
10.	15:47	2mins	Approval of purchases over £125K**	SCB	Approve
11.	15:49	15mins	Board Membership Update** <ul style="list-style-type: none">Appointment of Vice-Chair of GovernorsReappointment of GovernorsBoard vacancies	CHAIR	Decision
12.	16:04	20mins	Annual Committee Reports** & latest meeting reports (verbal) <ul style="list-style-type: none">Chairs – 15 Oct 2019Management & Performance – 10 Oct 2019Finance & Resources – 24 Oct 2019Audit & Risk – 08 Oct 2019	PB LC CR FB	Note
13.	16:24	10mins	Governance KPIs 2018-19 & 2019-20 update**	CHAIR	Approve
14.	16:34	10mins	Link Governor Scheme Update**	CLERK	Approve
15.	16:44	2mins	Confidential or commercially business to be noted	CHAIR	Note

16.	16:46	5mins	Non-Confidential Minutes of Meetings (5 September 2019) and Matters Arising from previous minutes**	CHAIR	Approve
17.	16:51	5mins	Meeting Impact Review	VICE-CHAIR	Note
18.	16:56	2mins	Dates of Future Meetings & Any Other Business: <ul style="list-style-type: none"> • Thursday 12 Dec 2019, 14:00hrs, Crewe (NB Christmas Lunch for Governors 12:00-14:00) • 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) 	CHAIR	Note
19.	16:58	5mins	Meeting moves to confidential business** <ul style="list-style-type: none"> • Approval of commercially sensitive minutes from 5 September 2019 	CHAIR	Approve
20.	17:03		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.