



Cheshire College
South & West

CORPORATION MEETING
THURSDAY 12 DECEMBER 2019 – 14:00HRS
ROOM C202 – CREWE CAMPUS

Item		Time		Report by/Paper	Action
1.	14:00	3mins	Apologies for Absence & Declarations of Interest	CHAIR	Note
2.	14:03	5mins	Minutes of Meetings (7 November 2019) and Matters Arising from previous minutes**	CHAIR	Approve
3.	14:08	15mins	Gatsby Standards Update**	JS/HN	Note
4.	14:23	15mins	Assurance: 2018/19: <ul style="list-style-type: none"> • Audit Committee Annual Report++ • Internal Audit Service Annual Report++ • Financial Statements Auditors' Management Letter++ 	FB SCB SCB	Approve
5.	14:38	20mins	Approval of Audited accounts for period ending 31 July 2019++	SCB	Approve
6.	14:58	5mins	Approval of LGPS Policy Statement**	ST	Approve
7.	15:03	5mins	Purchases over £125K – Year to date spend**	SCB	Note
8.	15:08	15mins	Operational Plan <ul style="list-style-type: none"> • 2018/19 Closure++ • 2019/20 Update ++ 	JSD	Note
9.	15:23	10mins	Chief Executive's Update - presentation	JSD	Note
10.	15:33	20mins	Report of Chair of Board and Verbal Reports from Committee Chairs** <ul style="list-style-type: none"> • Chair • Chairs' Committee (7 Nov) • Management & Performance Committee (3 Dec) • Audit & Risk Committee (19 Nov) • Finance & Resources Committee (19 Nov) 	PB PB LC FB CR	Note Approve Recommendations
11.	15:53	5mins	Board Membership Update** <ul style="list-style-type: none"> • Reappointments 	CHAIR	Approve
12.	15:58	5mins	Clerk's Update** <ul style="list-style-type: none"> • 2020-21 Meetings Schedule (v1) • Board Effectiveness Responses 	CLERK	
13.	16:03	10mins	Strategic Day – 24 January 2020 – Agenda Proposal**	JSD	Decision
14.	16:13	5mins	Confidential business to be noted	ALL	Note
15.	16:18	5mins	Meeting Review of impact	VICE CHAIR	Note

16.	16:23	5mins	Dates of Future Meetings: <ul style="list-style-type: none"> • Friday 24 Jan 2020 – Strategy Day at Portal Hotel, Tarporley 09:00-16:00hrs • Tuesday 24 Mar 2020, 14:00hrs, Ellesmere Port • Tuesday 2 Jul 2020, 14:00hrs, Crewe 	CLERK	Note
17.	16:28		Meeting closes		

++ Papers to follow ** Paper attached for meeting

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.