



Cheshire College
South & West

CORPORATION MEETING

THURSDAY 10 SEPTEMBER 2020 – 14:00HRS

ROOM C202 – CREWE CAMPUS, BOARD ROOM – ELLESMERE PORT CAMPUS & via TEAMS

	Time			Report by/Paper	Action
1.	14:00	2mins	Apologies for Absence & Declarations of Interest	CHAIR	Note
2.	14:02	25mins	a. Results 2019/20 – Early indications - presentation b. A-Level Strategy 2020-21** Question only	JE NBO	Note
3.	14:27	10mins	Annual Safeguarding & Prevent Report** Questions only	CB	Note
4.	14:37	10mins	Annual SEND Report** Questions only	CB	Note
5.	14:47	10mins	Chief Executive's Update – presentation	JSD	Note
6.	14:57	15mins	Enrolments – Early indications - presentation	HN	Note
7.	15:12	15mins	Finance update** <ul style="list-style-type: none"> • General update • FE Capital allocation • Purchases over £125K 	GJ	Note
8.	15:27	5mins	Chairs' committee report**	CHAIR	Ratify
9.	15:32	5mins	Clerk's Report**	CLERK	Approve
10.	15:37	5mins	Corporation Membership update**	CHAIR	Approve
11.	15:42	5mins	Policies** <ul style="list-style-type: none"> • H&S Statement of intent 	HN	Approve
12.	15:47	2mins	Confidential or commercially business to be noted	CHAIR	Note
13.	15:49	5mins	Non-Confidential Minutes of Meetings (2 July 2020) and Matters Arising from previous minutes**	CHAIR	Approve
14.	15:54	5mins	Meeting Impact Review	VICE-CHAIR	Note

15.	15:59	2mins	Dates of Future Meetings & Any Other Business: <ul style="list-style-type: none"> Thursday 12 Nov 2020, 14:00hrs, Crewe/EP (NB Lunch with Learners 13:00-14:00 – to be decided) Tuesday 15 Dec 2020, 14:00hrs, Crewe (NB Christmas Lunch for Governors 12:00-14:00 – to be decided) Friday 29 Jan 2021, 09:00hrs Strategy Day – Tarporley Thursday 25 Mar 2021, 14:00hrs, Crewe/EP (NB Lunch with Learners 13:00-14:00hrs – to be decided) Thursday 8 July 2021, 14:00hrs, Crewe/Ellesmere Port (NB Barbecue for Governors 17:00 – to be decided) 	CHAIR	Note
16.	16:01	5mins	Meeting moves to confidential business** <ul style="list-style-type: none"> Approval of commercially sensitive minutes from 2 July 2020 	CHAIR	Approve
17.	16:06		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