



Cheshire College
South & West

CORPORATION MEETING
THURSDAY 12 NOVEMBER 2020 – 14:00HRS
Via TEAMS & ELLESMERE PORT BOARD ROOM

	Time		Report by/Paper	Action
1.	14:00	2mins	Apologies for Absence & Declarations of Interest	CHAIR Note
2.	14:02	5mins	Minutes of Meetings (10 Sep 2020) and Matters Arising from previous minutes**	CHAIR Approve
3.	14:07	2hrs	College Self-Assessment** Curriculum Area Self-Assessment Reports: <ul style="list-style-type: none"> LC, SH, SW, PB Comfort break at 15:30hrs for 5mins <ul style="list-style-type: none"> FB, PC, DL, DB, CO Full College Self-Assessment Report 2019-20	JE Link Govrs Approve
4.	16:07	10mins	CIP Priorities 2020-21**	RS/JE Note
5.	16:17	20mins	Annual Committee Reports** & latest meeting reports (verbal) <ul style="list-style-type: none"> Audit & Risk – 06 Oct 2020 Chairs – 13 Oct 2020 Management & Performance – 15 Oct 2020 Finance & Resources – 22 Oct 2020 	FB PB LC GT Note Approve any recommendations
6.	16:37	2mins	Confidential or commercially business to be noted	CHAIR Note
7.	16:39	5mins	Meeting Impact Review	VICE-CHAIR Note
8.	16:44	2mins	Dates of Future Meetings & Any Other Business: <ul style="list-style-type: none"> Tuesday 15 Dec 2020, 14:00hrs, Crewe/EP Thursday 25 Mar 2021, 14:00hrs, EP/Crewe Thursday 8 July 2021, 14:00hrs, Crewe/EP 	CHAIR Note
9.	16:46	10mins	Meeting moves to confidential business** <ul style="list-style-type: none"> Approval of commercially sensitive minutes from 10 September 2020 External assessment feedback 	CHAIR JSD Approve Note
10.	16:56		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.