



Cheshire College
South & West

CORPORATION MEETING
TUESDAY 15 DECEMBER 2020 – 14:00HRS
Via TEAMS, CREWE & ELLESMERE PORT CAMPUSES

**** Video of College celebrations of good news**

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 (12 November 2020) and Matters Arising from previous minutes**	CHAIR	Approve
3.	14:08	15mins	Gatsby Standards Update**	JS/HN	Note
4.	14:23	20mins	Assurance: 2019/20: <ul style="list-style-type: none"> • Audit Committee Annual Report** • Internal Audit Service Annual Report** • Auditors' Management Letter++ • Regularity SARQ** 	FB FB RP RP	Approve
5.	14:43	25mins	Approval of Audited accounts for period ending 31 July 2020++	RP	Approve
6.	15:08	5mins	Approval of LGPS Policy Statement**	ST	Approve
7.	15:13	5mins	Operational Plan update**	JSD	Note
8.	15:18	15mins	Chief Executive's Update - presentation	JSD	Note
9.	15:33	25mins	Report of Chair of Board and Verbal Reports from Committee Chairs** <ul style="list-style-type: none"> • Chair • Chairs' Committee (12 Nov) • Management & Performance Committee (01 Dec) • Audit & Risk Committee (26 Nov) • Finance & Resources Committee (26 Nov) • Remuneration Committee (15 Dec) 	PB PB LC FB GT FB	Note Approve Recommendations
10.	15:58	5mins	Board Membership Update** <ul style="list-style-type: none"> • Reappointments 	CHAIR	Approve
11.	16:03	10mins	Clerk's Update** <ul style="list-style-type: none"> • Board Effectiveness Responses • Governor KPIs for 2020/21 • Board Development 2020/21 	CLERK	Note Approve Note
12.	16:13	5mins	Confidential business to be noted	ALL	Note

13.	16:18	5mins	Meeting Review of impact	VICE CHAIR	Note
14.	16:23	5mins	Dates of Future Meetings and additional other business: <ul style="list-style-type: none"> • Thursday 25 Mar 2021, 14:00hrs, EP/Crewe • Thursday 8 July 2021, 14:00hrs, Crewe/EP 	CLERK	Note
15.	16:28	5mins	Meeting moves to confidential business**	Chair	Approve
16.	16:33		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.