



Cheshire College
South & West

CORPORATION MEETING
THURSDAY 09 SEPTEMBER 2021 – 14:00HRS
ROOM C202 – CREWE CAMPUS, BOARD ROOM and via TEAMS

	Time			Report by/Paper	Action
1.	14:00	5mins	Welcome, Apologies for Absence & Declarations of Interest	CHAIR	Note
2.	14:05	10mins	Annual Safeguarding & Prevent Report** Questions only	CB	Note
3.	14:15	20mins	Results 2020/21 – Early indications - presentation	JE	Note
4.	14:35	15mins	Enrolments – Early indications - presentation	JS	Note
5.	14:50	15mins	Update on Capital Projects/Applications - presentation	HN	Note
6.	15:05	5mins	Formal confirmation of College Financial Forecast Submission - verbal	GJ	Note
7.	15:10	20mins	Chief Executive's Update – presentation	JSD	Note
8.	15:30	5mins	Confirmation of CCSW Leadership Structure 2021/22**	JSD	Note
9.	15:35	20mins	Clerk's Report** <ul style="list-style-type: none"> • Annual report - Governor Attendance 2020-21 • Annual report - Governor Involvement 2020-21 • Annual report - Governors' Register of Interest • Annual Administration for Governors • Annual report - Website Compliance • Annual Meeting Schedule 2021-22 - revised 	CLERK	Note
10.	15:55	5mins	Corporation Membership**	CHAIR	Approve
11.	16:00	5mins	Policies for ratification** <ul style="list-style-type: none"> • H&S Policy (annual) • Safeguarding Policy (annual) 	HN RS	Approve
12.	16:05	2mins	Confidential or commercially business to be noted	CHAIR	Note

13.	16:07	5mins	Non-Confidential Minutes of Meetings (08 July 2021) and Matters Arising from previous minutes**	CHAIR	Approve
14.	16:12	5mins	Meeting Impact Review	VICE-CHAIR	Note
15.	16:17	2mins	Dates of Future Meetings & Any Other Business: <ul style="list-style-type: none"> Thursday 11 Nov 2021, 14:00hrs, Ellesmere Port (NB Lunch with Learners 13:00-14:00) Thursday 16 Dec 2021, 14:00hrs, Crewe (NB Christmas Lunch for Governors 12:00-14:00) Friday 28 Jan 2022, 09:00hrs Strategy Day – Tarporley Thursday 24 Mar 2022, 14:00hrs, Ellesmere Port (NB Lunch with Learners 13:00-14:00) Thursday 07 July 2022, 14:00hrs, Crewe (NB Barbecue for Governors 17:00) 	CHAIR	Note
16.	16:19	5mins	Meeting moves to confidential business** <ul style="list-style-type: none"> Approval of commercially sensitive minutes from 08 July 2021 	CHAIR	Approve
17.	16:24	5mins	Subcontracting Approval**	HN	Approve
18.	16:29		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