



Cheshire College  
South & West

**CORPORATION MEETING**  
THURSDAY 11 NOVEMBER 2021 – 14:00HRS  
Via TEAMS & ELLESMERE PORT BOARD ROOM

**This meeting will be preceded by a lunch with learners in Room 414, from 12:50-13:20hrs**

	Time			Report by/Paper	Action
	13:30	30mins	Cyber Security Awareness Training	JISC	
1.	14:00	2mins	Apologies for Absence & Declarations of Interest	CHAIR	Note
2.	14:02	5mins	Minutes of Meetings (09 Sep 2021) and Matters Arising from previous minutes**	CHAIR	Approve
3.	14:07	5mins	Confirmation of Appointment of Principal Contractor (T Level Capital Build)**	HN	Approve
4.	14:12	2hrs10 mins	<b>College Self-Assessment and CIP Priorities 2021-22**</b> <b>Curriculum Area Self-Assessment Reports:</b> <ul style="list-style-type: none"> <li>LC, SH, PB, PC</li> </ul> <b>Comfort break at 15:30hrs for 5mins</b> <ul style="list-style-type: none"> <li>FB, DL, DB, CO</li> </ul> <b>Full College Self-Assessment Report 2020-21</b> <b>CIP Priorities 2021-22</b>	JE  Link Govrs	Approve  Note
5.	16:22	20mins	Annual Committee Reports** & latest meeting reports (verbal) <ul style="list-style-type: none"> <li>Audit &amp; Risk – 05 Oct 2021</li> <li>Chairs – 12 Oct 2021</li> <li>Management &amp; Performance – 14 Oct 2021</li> <li>Finance &amp; Resources – 21 Oct 2021</li> <li>05a – CCSW Financial Regulations 2021-22</li> </ul>	FB PB LC GT	Note Approve any recommen dations
6.	16:42	2mins	Confidential or commercially business to be noted	CHAIR	Note
7.	16:44	5mins	Meeting Impact Review	VICE-CHAIR	Note
8.	16:49	2mins	Dates of Future Meetings & Any Other Business: <ul style="list-style-type: none"> <li>Tuesday 16 Dec 2021, 14:00hrs, Crewe</li> <li>Friday 28 Jan 2022, 09:00hrs, Tarporley</li> <li>Thursday 24 Mar 2022, 14:00hrs, EP</li> <li>Thursday 7 July 2022, 14:00hrs, Crewe</li> </ul>	CHAIR	Note
9.	16:51	10mins	Meeting moves to confidential business** <ul style="list-style-type: none"> <li>Approval of commercially sensitive minutes from 09 September 2021</li> </ul>	CHAIR	Approve

10.	17:01		Meeting closes		
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**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.