



Cheshire College  
South & West

**CORPORATION MEETING**  
THURSDAY 16 DECEMBER 2021 – 14:00HRS  
Via TEAMS & CREWE CAMPUS

This will be preceded by Governors' Christmas Lunch in the Academy Restaurant, 12:00-13:45hrs

Item		Time		Report by/Paper	Action
1.	14:00	3mins	Apologies for Absence & Declarations of Interest	CHAIR	Note
2.	14:03	5mins	Appointment of Chair**	CLERK	<b>Decision</b>
3.	14:08	5mins	Corporation Membership**	CHAIR	<b>Decision</b>
4.	14:13	5mins	Minutes of Meetings (11 November 2021) and Matters Arising from previous minutes**	CHAIR	<b>Approve</b>
5.	14:18	20mins	Assurance: 2020/21: <ul style="list-style-type: none"> <li>Audit Committee Annual Report**</li> <li>Internal Audit Service Annual Report**</li> <li>Auditors' Management Letter**</li> </ul>	FB GJ GJ	<b>Approve</b>
6.	14:38	25mins	Approval of Audited accounts for period ending 31 July 2021** Feedback was excellent	GJ	<b>Approve</b>
7.	15:03	5mins	CCSW Risk Register Summary Report**	GJ	Note
8.	15:08	5mins	Approval of LGPS Policy Statement**	JSD	<b>Approve</b>
9.	15:13	15mins	Chief Executive's Update - presentation	JSD	Note
10.	15:28	5mins	Chair of Board Report – verbal	PB	Note
11.	15:33	20mins	Verbal Reports from Committee Chairs** <ul style="list-style-type: none"> <li>Chairs' Committee (11 Nov)</li> <li>Audit &amp; Risk Committee (25 Nov)</li> <li>Finance &amp; Resources Committee (25 Nov)</li> <li>Management &amp; Performance Committee (30 Nov)</li> </ul>	PB FB GT LC	Note  <b>Approve Recommendations</b>
12.	15:53	10mins	Clerk's Update** <ul style="list-style-type: none"> <li>Board Effectiveness Responses &amp; Action Plan</li> <li>Governor KPIs for 2021/22</li> <li>Board Development 2021/22</li> </ul>	CLERK	Note  <b>Approve</b> Note
13.	16:03	5mins	Strategy Day Agenda	Chair	Note

14.	16:08	5mins	Confidential business to be noted	ALL	Note
15.	16:13	5mins	Meeting Review of impact	VICE CHAIR	Note
16.	16:18	5mins	Dates of Future Meetings & Any Other Business: <ul style="list-style-type: none"> <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>	CLERK	Note
17.	16:23	25mins	Meeting moves to confidential business** <ul style="list-style-type: none"> <li>• Approval of commercially sensitive minutes from 11 November 2021</li> <li>• Pay Award 2021-22</li> <li>• Report &amp; Recommendations from Remuneration Committee Chair (30 Nov)</li> </ul>	Chair	<b>Approve</b>  <b>Decision</b> <b>Decision</b>
18.	16:48		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.