



Cheshire College
South & West

CORPORATION MEETING
THURSDAY 7 JULY 2022 – 14:00HRS
VIA TEAMS – CREWE BOARD ROOM & REMOTE LOCATIONS

Preceded by light lunch/cream tea option 12:00-12:30hrs

Item	Time		Agenda Item	Report by/Paper	Action
1.	12:30	1hr	College Risk Register & Board Assurance	RSM	Decision
2.	13:30	5mins	Apologies for Absence & Declarations of Interest	CHAIR	Note
3.	13:35	5mins	Minutes of Meeting (24 March 2022 – Part A only), Matters Arising from previous minutes including Action Log**	CHAIR	Approve
4.	13:40	5mins	Management Accounts to 31 May 2022**	GJ	Note
5.	13:45	30mins	Financial out-turn forecast 2021/22 and budget forecast for 2022/23**	GJ	Decision
	14:15	15mins	BREAK		
6.	14:30	10mins	Approval of Strategic Plan 2022-2025**	JSD	Decision
7.	14:40	30mins	Chief Executive's Report - Presentation	JSD	Note
8.	15:10	10mins	Cheshire & Warrington Institute of Technology Update – verbal report	JSD	Note
9.	15:20	10mins	Chair's Report**	CHAIR	Note Decision
10.	15:30	5mins	Corporation membership update** <ul style="list-style-type: none"> Corporation membership Chairs of Committees Succession Planning 	CHAIR	Decision
11.	15:35	15mins	Committee Reports** <ul style="list-style-type: none"> a) Chairs' Committee (28 Apr, 21 Jun) b) Management & Performance Committee (16 Jun) c) Audit & Risk Committee (14 Jun) d) Finance & Resources Committee (19 May, 23 Jun) 	CHAIR LC FB KM	Note
12.	15:50	10mins	Committee Recommendations**	CLERK	Decision about recommendations
13.	16:00	10mins	Clerk's Report** <ul style="list-style-type: none"> 2021/22 Board Effectiveness Action Plan Report Board Development Annual Report External Board Review Annual administration completion 	CLERK	Note

14.	16:10	5mins	Teaching Learning & Assessment Strategy	RS	Decision
15.	16:15	5mins	Meeting Review & Feedback	ALL	Note
16.	16:20	5mins	Confidential business noted	ALL	Note
17.	16:25	5mins	Dates of Future Meetings** <ul style="list-style-type: none"> Thursday 08 Sept 2022, 14:00hrs, Crewe Thursday 10 Nov 2022, 14:00hrs, Ellesmere Port (NB Lunch with Learners 13:00-14:00) Thursday 15 Dec 2022, 14:00hrs, Crewe (NB Christmas Lunch for Governors 12:00-14:00) Friday 27 Jan 2023, 09:00hrs Strategy Day – Ellesmere Port Thursday 28 Mar 2023, 14:00hrs, Ellesmere Port (NB Lunch with Learners 13:00-14:00h) Thursday 06 July 2023, 14:00hrs, Crewe (NB Barbecue for Governors 17:00) 	CHAIR	Note
	16:30		Meeting moves to Confidential Business		

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