



Cheshire College
South & West

CORPORATION MEETING
THURSDAY 08 SEPTEMBER 2022 – 14:00HRS
ROOM C202 – CREWE CAMPUS and TEAMS

	Time			Report by/Paper	Action
	14:00	1hr	Governor Training: Safeguarding including Prevent	NMM & CB	Note
1.	15:00	10mins	Annual Safeguarding & Prevent Report** Questions only <ul style="list-style-type: none"> Safeguarding Policy (annual) 	NMM & CB	Note Approve
2.	15:10	5mins	Welcome, Apologies for Absence & Declarations of Interest	CHAIR	Note
3.	15:15	20mins	Results 2021/22 – Early indications - presentation	JE	Note
4.	15:35	15mins	Enrolments – Early indications - presentation	JS	Note
5.	15:50	15mins	Chief Executive's Update – presentation	JSD	Note
6.	16:05	10mins	Pay Award 2022-23**	JSD	Decision
7.	16:15	5mins	Subcontractor Ratification**	HN	Approve
8.	16:20	15mins	Clerk's Report** <ul style="list-style-type: none"> 08a - External Board Review Recommendation** 08b - Annual report - Governor Attendance 2021-22** 08c - Annual report - Governor Involvement 2021-22** 08d - Annual report - Governors' Register of Interest** Annual report - Website Compliance 	CLERK	Decision Note
9.	16:35	5mins	Corporation Membership** <ul style="list-style-type: none"> Instrument & Articles and Standing Orders 	CHAIR	Decision
10.	16:40	5mins	Policy for approval** <ul style="list-style-type: none"> H&S Policy (annual) 	HN	Approve
11.	16:45	2mins	Confidential or commercially business to be noted	CHAIR	Note

12.	16:47	5mins	Non-Confidential Minutes of Meetings (07 July 2022) and Matters Arising from previous minutes**	CHAIR	Approve
13.	16:52	5mins	Meeting Impact Review	VICE-CHAIR	Note
14.	16:57	2mins	Dates of Future Meetings <ul style="list-style-type: none"> 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
15.	16:59		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.