



Cheshire College
South & West

CORPORATION MEETING
THURSDAY 15 DECEMBER 2022 – 14:00HRS
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	5mins	Apologies for Absence & Declarations of Interest	CHAIR	Note
2.	14:05	5mins	Corporation Membership**	CHAIR	Decision
3.	14:10	5mins	Approval of LGPS Policy Statement**	LW	Approve
4.	14:15	20mins	External Governance Review Report – Initial Findings**	IA	Note
5.	14:35	5mins	Minutes of Meetings (10 November 2022) and Matters Arising from previous minutes**	CHAIR	Approve
6.	14:40	15mins	Assurance: 2021-22: <ul style="list-style-type: none"> Audit Committee Annual Report** Internal Audit Service Annual Report** Auditors' Management Letter** 	FB GJ GJ	Approve
7.	14:55	15mins	Approval of Audited accounts for period ending 31 July 2022** (Report by exception as most governors have seen this already)	GJ	Approve
8.	15:10	35mins	Chief Executive's Update - presentation	JSD	Note
9.	15:45	5mins	Chair of Board Report – verbal	PB	Note
10.	15:50	20mins	Verbal Reports from Committee Chairs** <ul style="list-style-type: none"> Management & Performance Committee (13 Oct, 29 Nov) Finance & Resources Committee (20 Oct, 24 Nov) Audit & Risk Committee (04 Oct, 24 Nov) Chairs' Committee (11 Oct, 15 Nov) 	LC JK FB PB	Note Approve Recommendations
11.	16:10	10mins	Governor KPIs for 2021-22 and 2022/23	CHAIR	Note/ Approve
12.	16:20	5mins	Governors' Day Agenda – January 2023**	Chair	Decision
13.	16:25	5mins	Confidential business to be noted	ALL	Note
14.	16:30	5mins	Meeting Review of impact	VICE CHAIR	Note
15.	16:35	5mins	Dates of Future Meetings & Any Other Business: <ul style="list-style-type: none"> Friday 27 Jan 2023, 08:30hrs Planning Day – Ellesmere Port Thursday 28 Mar 2023, 14:00hrs, Ellesmere Port 	CLERK	Note

			(NB Lunch with Learners 13:00-14:00hrs) <ul style="list-style-type: none"> Thursday 06 July 2023, 14:00hrs, Crewe (NB Barbecue for Governors 17:00hrs) 		
16.	16:40	5mins	Meeting moves to confidential business** <ul style="list-style-type: none"> Approval of commercially sensitive minutes from 10 November 2022** 	Chair	Approve
17.	16:45		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.