



Cheshire College
South & West

CORPORATION MEETING

TUESDAY 28 MARCH 2023 – 14:00HRS

Via Teams & Ellesmere Port

**This meeting will be preceded by a tour of the new facilities 12:00-13:00hrs (MP)
and then Lunch with learners 13:00-13:45hrs (in Rm144)**

Item	Time			Report by/Paper	Action
1.	14:00	5mins	Apologies for Absence & Declarations of Interest	CHAIR	Note
2.	14:05	30mins	Regional Skills Update	David Brennan	Note
3.	14:35	5mins	Skills & Employer Stakeholder Strategy**	HN/RS	
4.	14:40	5mins	Minutes of Meetings (15 December 2022 & 27 January 2023) and Matters Arising from previous minutes**	CHAIR	Approve
5.	14:45	40mins	CEO Presentation – verbal	JSD	Receive
6.	15:25	5mins	Chair of Board's Report**	PB	Receive
7.	15:30	5mins	BREAK		
8.	15:35	10mins	Management Accounts update**	GJ	Receive
9.	15:45	35mins (10mins) (10mins) (10mins) (5mins)	Verbal Reports from Committee Chairs** a) Finance & Resources Committee Report (21 Mar) b) Audit & Risk Committee Report (07 Mar) c) Curriculum & Quality Committee Report (14 Mar) d) Chairs' Committee Report (12 Jan, 07 Feb)	JK FB LC PB	Receive & Approve Recommendations from Committees
10.	16:20	10mins	Board membership update**	CHAIR	Note
11.	16:30	5mins	Governance Meetings Schedule 2023-24	CLERK	Approve
12.	16:35	5mins	Meeting Impact Review	VICE- CHAIR	Note
13.	16:40	5mins	Commercially Sensitive or Confidential business to be noted	CHAIR	Note
14.	16:45	1min	Date of Next Meeting and Additional Other Business <ul style="list-style-type: none">06 July 2023, 14:00hrs – Crewe	CLERK	Note
15.	16:46	5mins	Confidential Minutes of Meeting (15 December 2022 & 27 January 2023)**	CHAIR	Approve
	16:51	2hrs 51mins	Meeting close		

** Papers enclosed ++ Papers to follow

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