



Cheshire College
South & West

CORPORATION MEETING
TUESDAY 19 SEPTEMBER 2023 – 14:00HRS
ROOM C202 – CREWE CAMPUS and TEAMS

	Time			Report by/Paper	Action
1.	14:00	5mins	Welcome, Apologies for Absence & Declarations of Interest	CHAIR	Note
2.	14:05	20mins	Pay Award 2023-24**	JSD	Decision
3.	14:25	35mins	Governor Training: ONS reclassification – key points: Potential Year End Change/Managing Public Money	RSM	Note
4.	15:00	25mins	Governor Training: Safeguarding including Prevent	NMM & CB	Note
5.	15:25	10mins	Annual Safeguarding & Prevent Report** Questions only	NMM & CB	Note
6.	15:35	5mins	Part A & B Minutes of Meeting (06 July 2023) and Matters Arising from previous minutes**	CHAIR	Approve
7.	15:40	20mins	Results 2022-23 – Early indications - presentation	RS/ZB	Note
8.	16:00	15mins	Enrolments – Early indications - presentation	HN/JS	Note
9.	16:15	15mins	Chief Executive's Update – presentation	JSD	Note
10.	16:30	15mins	Clerk's Report** <ul style="list-style-type: none"> Annual report - Governor Attendance 2022-23** Annual report - Governor Involvement 2022-23** Annual report - Governors' Register of Interest** Annual report – Use of College Seal** Annual report - Website Compliance** 	CLERK	Note
11.	16:45	5mins	Corporation Membership** <ul style="list-style-type: none"> Recommendation of Associate Members 	CHAIR	Decision
12.	16:50	5mins	Policy for approval** <ul style="list-style-type: none"> H&S Policy (annual) 	HN	Approve
13.	16:55	2mins	Confidential or commercially business to be noted	CHAIR	Note

14.	16:57	5mins	Meeting Impact Review	VICE-CHAIR	Note
15.	17:02	2mins	Dates of Future Meetings – 2023-24 <ul style="list-style-type: none"> Monday 13 Nov 2023, 14:00hrs, Ellesmere Port Thursday 14 Dec 2023, 14:00hrs, Crewe (NB Christmas Lunch for Governors 12:00-14:00) Friday 26 Jan 2024, 08:30hrs Governors' Day – Ellesmere Port Tuesday 26 Mar 2024, 14:00hrs, Ellesmere Port (NB Lunch with Learners 13:00-14:00hrs) Thursday 09 July 2024, 14:00hrs, Crewe (NB Barbecue for Governors 17:00-18:00hrs) 	CHAIR	Note
	17:04		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.