



Cheshire College  
South & West

**CORPORATION MEETING**  
THURSDAY 12 DECEMBER 2024 – 14:00HRS  
CREWE CAMPUS

This will be preceded by Governors' Christmas Lunch in the Academy Restaurant, 12:00-13:45hrs

		Time		Report by/Paper	Action
1.	14:00	5mins	Apologies for Absence & Declarations of Interest	CHAIR	Note
2.	14:05	5mins	Corporation Membership**	CHAIR	<b>Decision</b>
3.	14:10	30mins	<b>Part B Business</b> Remco Annual Report** Recommendations from Remuneration Committee**	FB LW	<b>Decision</b>
4.	14:40	10mins	Pay Award 2024-25 Update - verbal	JSD	<b>Note</b>
5.	14:50	5mins	Minutes of Meeting (17 September 2024)** Minutes from SAR Working Group 11 & 26 Sep 2024**	CHAIR	<b>Decision</b>
6.	14:55	5mins	Approval of LGPS Policy Statement**	JSD	<b>Decision</b>
7.	15:00	15mins	Assurance: 2023-24: <ul style="list-style-type: none"> <li>Audit Committee Annual Report**</li> <li>Self-Assessment Regularity Questionnaire (SARQ)</li> <li>Internal Audit Service Annual Report**</li> <li>Auditors' Management Letter**</li> </ul>	FB FB PB PB	<b>Decision</b>
8.	15:15	15mins	Approval of Audited accounts for period ending 31 July 2024** (Report by exception as most governors have seen this already)	PB	<b>Decision</b>
9.	15:30	25mins	Chief Executive's Update - presentation	JSD	Note
10.	15:55	5mins	Clerk's Report <ul style="list-style-type: none"> <li>Attendance update</li> <li>Link Governors for 2024-25</li> <li>Governors' Development Plan 2024-25</li> </ul>	CLERK	Note <b>Decision</b>
11.	16:00	20mins	Verbal Reports & Recommendations from Committee Chairs** <ul style="list-style-type: none"> <li>Curriculum &amp; Quality Committee (14 Oct, 25Nov)</li> <li>Finance &amp; Resources Committee (26 Sep, 03 Dec)</li> <li>Audit &amp; Risk Committee (01 Oct, 21 Nov)</li> <li>Chairs' Committee (21 Oct)</li> </ul> (Include Committee Annual Reports)	LT JK FB LD	Note <b>Decision Recommendations</b>
12.	16:20	10mins	Governor KPIs for 2023-24 and 2024-25**	CHAIR	<b>Decision</b>

13.	16:30	5mins	Governors' Day Agenda – February 2025**	CHAIR	<b>Decision</b>
14.	16:35	5mins	Confidential business to be noted	ALL	Note
15.	16:40	5mins	Key points to be noted from this meeting	VICE CHAIR	Note
16.	16:45	5mins	Dates of Future Meetings – 2024-25 <ul style="list-style-type: none"> <li>• Friday <b>14 Feb 2025</b>, 08:30hrs Governors' Day – Ellesmere Port</li> <li>• Thursday 27 Mar 2025, 14:00hrs, Ellesmere Port (N.B. Lunch with Learners 13:00-14:00hrs)</li> <li>• Tuesday 08 July 2025, 14:00hrs, Crewe (NB Barbecue for Governors 17:00-18:00hrs)</li> </ul>	CHAIR	Note
17.	16:50	<b>2hrs 50mins</b>	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.