



Cheshire College  
South & West

**CORPORATION MEETING**  
**TUESDAY 25 MARCH 2025 – 14:00HRS**  
**Ellesmere Port**

**This meeting will be preceded by Lunch with Learners 13:00-13:45hrs (outside Deli restaurant)**

Item	Time			Report by/Paper	Action
1.	14:00	5mins	Apologies for Absence & Declarations of Interest	CHAIR	Note
2.	14:05	10mins	Board Membership Update**	CHAIR	Decision
3.	14:15	10mins	Confidential Business: a) Minutes of Meeting (12 December 2024 & 14 February 2025)** b) Remuneration Committee Report (19 Mar)	CHAIR FB	Decision
4.	14:25	15mins	CEO Presentation – Confidential Business – verbal	JSD	Decision
5.	14:40	25mins	CEO Presentation – non-Confidential Business verbal	JSD	Note
6.	15:05	5mins	Minutes of Meetings (12 December 2024 & 14 February 2025) and Matters Arising from previous minutes**	CHAIR	Decision
7.	15:10	20mins	Curriculum Planning & the Accountability Agreement a) Continuous Improvement Plan (CIP) Update** b) Curriculum Planning** c) Accountability Agreement 2024-25 Update**	RS/HN	Decision
8.	15:30	5mins	<b>Comfort Break</b>		
9.	15:35	10mins	Link Governors' Report - verbal	CC, JG,	Note
10.	15:45	15mins	Management Accounts to 31 January & Mid-year Reforecast**	PB	Note
11.	16:00	35mins (10mins) (10mins) (10mins) (5mins)	Reports & Recommendations from Committee Chairs – verbal** a) Finance & Resources Committee Report (19 Mar) b) Audit & Risk Committee Report (04 Mar) c) Curriculum & Quality Committee Report (17 Mar) • <b>Approval of 3 x Policies</b> d) Chairs' Committee Report (10 Feb)	JK FB LT LD	Note & Decisions re Recommendations from Committees
12.	16:35	5mins	Governance Meetings Schedule 2025-26**	MEH	Decision
13.	16:40	5mins	Key points to note from this meeting	VICE-CHAIR	Note
14.	16:45	1min	Commercially Sensitive or Confidential business to be noted	CHAIR	Note
15.	16:46	1min	Date of Next Meeting and Additional Other Business • 08 July 2025, 14:00hrs – <b>Crewe</b>	CHAIR	Note
	16:47	2hrs 47mins	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