



Cheshire College
South & West

CORPORATION MEETING

TUESDAY 16 SEPTEMBER 2025 – 14:00HRS

ROOM 417 – ELLESMERE PORT

	Time			Report by/Paper	Action
1.	14:00	30mins	Merger Update	JSD	Note
2.	14:30	5mins	Welcome, Apologies for Absence & Declarations of Interest	CHAIR	Note
3.	14:35	15mins	Governor Training: Safeguarding including Prevent	LR/CB	Note
4.	14:50	5mins	Annual Safeguarding & Prevent Report** Questions only <ul style="list-style-type: none">Safeguarding Policy	LR/CB	Note Decision
5.	14:55	5mins	Part A & B Minutes of Meeting (07 July 2025) and Matters Arising from previous minutes**	LD	Decision
6.	15:00	15mins	Results 2024-25 – Early indications - presentation	RS/ZB	Note
7.	15:15	20mins	SAR 2024-25 Recommended for Approval**	RS/ZB	Note
8.	15:35	15mins	Enrolments – Early indications - presentation	JS	Note
9.	15:50	5mins	Director of Governance Report** Questions only	MEH	Note
10.	15:55	5mins	Chair of Governor's PDR Feedback – verbal report?	LT	Note
11.	16:00	5mins	Policies for approval** <ul style="list-style-type: none">H&S Policy (annual)Modern Slavery Statement (annual)	JSD	Decision
12.	16:05	2mins	Confidential or commercially business to be noted	LD	Note
13.	16:07	5mins	Key points to note from this meeting	LT	Note
14.	16:12	2mins	Dates of Future Meetings – 2025-26 <ul style="list-style-type: none">Tuesday 16 Dec 2025 14:00hrs, Crewe (NB Christmas Lunch for Governors 12:00-14:00)Friday 16 January 2026, 08:30hrs Governors' Day – Ellesmere Port	LD	Note

			<ul style="list-style-type: none"> • Tuesday 31 Mar 2026, 14:00hrs, Ellesmere Port (NB Lunch with Learners 13:00-14:00hrs) • Tuesday 07 July 2026, 14:00hrs, Crewe (NB Barbecue for Governors 17:00-18:00hrs) 		
	16:14	2hrs 14mins	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.