



Cheshire College
South & West

CORPORATION BOARD MEETING

TUESDAY 16 DECEMBER 2025, 14:00HRS CREWE CAMPUS

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

No.	Time	Item	Lead	Action	
1.	14:00	5mins	Apologies for Absence & Declarations of Interest **	LD	Note
2.	14:05	20mins	Merger Update ** • Approval of Memorandum of Understanding **	NT (Rockborn)	Decision
3.	14:25	20mins	Chief Executive's Update – presentation	JSD	Note
4.	14:45	25mins	Remuneration Committee Report ** 4a - Recommendations from Remuneration Committee **	LT JSD/LD/MT	Decision
5.	15:10	5mins	Governors' Day Agenda – January 2026 **	LD	Note
6.	15:15	15mins	Assurance: 2024-25: • Audit Committee Annual Report ** • Regularity Self-Assessment Questionnaire (RSAQ) ** • Internal Audit Service Annual Report ** • Auditors' Management Letter **	JG PB PB PB	Decision Decision Note Note
7.	15:30	15mins	Approval of Audited accounts for period ending 31 July 2025 **	PB	Decision
8.	15:45	10mins	Comfort break		
9.	15:55	5mins	Minutes of Meeting (16 September 2025) **	LD	Decision
10.	16:00	5mins	Approval of LGPS Policy Statement **	JSD	Decision
11.	16:05	5mins	Corporation Membership **	LD	Decision
12.	16:10	5mins	Board Self-Assessment 2024-25 Report **	MEH	Note
13.	16:15	20mins	Verbal Reports & Recommendations from Committee Chairs ** • Curriculum & Quality Committee (17 Nov) • Finance & Resources Committee (30 Sep, 02 Dec) • Audit & Risk Committee (07 Oct, 25 Nov) • Chairs' Committee (15 Oct) (Include Committee Annual Reports)	LT JK JG LD	Recommend
14.	16:35	5mins	Governor KPIs for 2024-25 and 2025-26 **	LD	Decision
15.	16:40	5mins	Risk Register Awareness/Report ** Key points, Q&A	MEH	Note
16.	16:45	5mins	Link Governor - Verbal Feedback	TBA	Note
17.	16:50	2mins	Confidential business to be noted **	ALL	Note
18.	16:52	5mins	Key points to be noted from this meeting **	LT	Note
19.	16:57	3mins	Dates of Future Meetings – 2025-26 ** • Friday 16 January 2026, 08:30hrs Governors' Day – Ellesmere Port • Friday 20 Mar 2026, 09:00-09:30hrs, Teams • Tuesday 31 Mar 2026, 14:00hrs, Ellesmere Port (NB Lunch with Learners 13:00-14:00hrs) • Tuesday 12 May 2026, 09:00-09:30hrs, Teams • Wednesday 08 July 2026, 10:00hrs, Crewe • (NB Barbecue for Governors 13:00-14:00hrs)	LD	Note
20.	17:00	3hrs	Meeting closes		

Part B (Confidential)

++ *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.