



Cheshire College
South & West

CORPORATION MEETING
TUESDAY 31 MARCH 2026 – 13:30HRS
Ellesmere Port

This meeting will be preceded by lunch 12:45-13:25hrs (Academy West Restaurant)

No.	Time		Item	Lead	Action
1.	13:30	5mins	Apologies for Absence & Declarations of Interest	LD	Note
2.	13:35	30mins	Merger Update, Presentation, Q&As	JSD	Discussion
3.	14:05	30mins	Merger Update Report**	NT	Note
4.	14:35	10mins	Confidential Business: a) Minutes of Meeting (16 December 2025 & 16 January 2026) ** b) Remuneration Committee Report (24 Mar) **	LD LT	Decision Decision
5.	14:45	5mins	Minutes of Meetings (16 December 2025, 16 January 2026) ** and Matters Arising from previous minutes**	LD	Decision
6.	14:50	10mins	Board Membership Update**	LD	Decision
7.	15:00	20mins	Curriculum Planning & the Accountability Agreement a) Curriculum Planning 2026-27** b) Accountability Agreement 2025-26 Update**	RS/HN	Decision
8.	15:20	5mins	Comfort Break		
9.	15:25	10mins	Link Governors' Report - verbal	JK + BB	Note
10.	15:35	15mins	Management Accounts to 31 January & Mid-year Reforecast**	PB	Note
11.	15:50	35mins (10mins) (10mins) (10mins) (5mins)	Reports & Recommendations from Committee Chairs – verbal** a) Chairs' Committee Report (24 Feb) b) Audit & Risk Committee Report (03 Mar) c) Curriculum & Quality Committee Report (16 Mar) d) Finance & Resources Committee Report (24 Mar)	LD JG LT AT	Note & Decisions re Recommendations from Committees
12.	16:25	5mins	Governance Meetings Schedule 2026-27**	LD	Decision
13.	16:30	10mins	Strategic Risks & Key Points to note - Verbal	LT	Discussion
14.	16:40	1min	Commercially Sensitive or Confidential business to be noted	LD	Note
15.	16:41	1min	Date of Next Meeting and Additional Other Business - Tuesday 12 May 2026, 09:00-10:00hrs, Teams - Wednesday 08 July 2026, 09:30-13:30hrs, Crewe (NB Barbecue for Governors 13:30-14:30hrs)	LD	Note
	16:42	2hrs 42mins	Meeting close		

** Paper attached

++ Paper 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.