



Cheshire College
South & West

CORPORATION MEETING
WEDNESDAY 08 JULY 2026 – 09:30HRS
C202 CREWE

No.	Time		Item	Lead	Action
1.	09:30	5mins	Apologies for Absence & Declarations of Interest	LD	Note
2.	09:35	1hr	External Governance Review Report ** Presentation	Rockborn	Note
3.	10:35	1hr	Merger Resolutions & Legal Documentation **	Rockborn	Decision
	11:35	15mins	Comfort Break		
4.	11:50	30mins	3-year financial forecast (CFFR)** Presentation, Q&A	PB	Decision
5.	12:20	5mins	Confidential Minutes of Meetings (31 March 2026; 12 May 2026; 09 June 2026) **	LD	Decision
6.	12:25	10mins	Procurement Paper ** Presentation, Q&A	HN/PB	Decision
7.	12:35	5mins	Minutes of Meeting (31 March 2026) Matters Arising from previous minutes including Action Log **	CHAIR	Decision
8.	12:40	5mins	Approval of Accountability Agreement 2026-27 **	HN	Decision
9.	12:45	20mins	Reports & Recommendations from Committee Chairs – verbal ** a) Audit & Risk Committee (09 Jun) b) Curriculum & Quality Committee (15 Jun) c) Finance & Resources Committee (16 Jun) d) Chairs' Committee (05 May, 22 Jun)	JG LT AT LD	Decision
10.	13:05	15mins	Merged College Documents ** 10a - Health & Safety Policy ** 10b - Safeguarding Policy** 10c - Prevent Strategy ** 10d - Financial Regulations** 10e - Tuition Fees Policy ** 10f - Learners' Support Fund Policy** 10g - Data Protection Policy ** 10h - Student Protection Plan ** 10i - Acceptable Use of IT Equipment Policy **	JSD	Decision
11.	13:20	5mins	Corporation membership update**	LD	Decision
12.	13:25	2mins	Director of Governance's Report**	MEH	Note
13.	13:27	10mins	Link Governors' Report - verbal	TBA	Note
14.	13:37	5mins	Strategic Risks, Impact & Key Points to note - Verbal	LT	Note

15.	13:42	3mins	Dates of Future Meetings & Additional Business ** • Tuesday 15 Sept 2026, 14:00hrs, Ellesmere Port • Thursday 10 Dec 2026, 14:00hrs, Crewe (NB Christmas Lunch for Governors 12:00-14:00 in Academy Restaurant) • Friday 22 Jan 2027, 08:30hrs Governors' Day – Ellesmere Port • Tuesday 23 Mar 2027, 14:00hrs, Ellesmere Port (NB Lunch with Learners 13:00-14:00hrs) • Tuesday 06 July 2027, 14:00hrs, Crewe (NB Barbecue for Governors 17:00)	LD	Note
	13:45	4hrs 15mins	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 Director of Governance has the register.