

**Meeting of the Corporation
14th December 2022 at 17.30**

Weybridge Campus, Room L215

17.30 Refreshments
18.00 Corporation meeting

AGENDA (18.00)

PART ONE

PRE-BOARD BRIEFING: The ONS declaration and the consequences for FE Colleges (15)

Item	Description	Lead	Paper	Timing (mins)
1.	Preliminary items: 1.1 Welcome and apologies 1.2 Declarations of interest 1.3 Urgent other business notified in advance	Chair	N/A	18.15
2.	Minutes <i>There are no Part 1 minutes requiring approval</i>	Chair	N/A	
3.	Matters Arising and actions carried forward.	Dir Gov	3	
4.	Principal and CEO Report, including whole college KPIs <i>For approval</i>	PCEO	4	18.20
5.	Curriculum, Quality and the Learner Experience 5.1 Student Governor Report 5.2 College Self-Assessment Report <i>For approval</i> 5.3 College Improvement Plan <i>For approval</i> 5.4 Report and recommendations of the Curriculum and Performance Review Committee on 23 Nov 22	Stu Govs DQS DQS Chair CPR	Verbal 5.2 5.3 5.4	18.45
6.	Safeguarding report <i>Considered in detail by CPR</i>	Chair CPR	6.	19.05
7.	Finance and Resources 7.1 Management Accounts (p3 October) 7.2 Report and recommendations of the Resources Committee on 30 Nov 2022 (Part one)	EDFRPPR Chair Resources	7.1 7.2	19.10
8.	Audit and Risk 8.1 Report and recommendations of the Audit Committee on 30 Nov 2022 (Part one) 8.2 Corporate risk register	Chair Audit	8.1 8.2	19.20

Final Agenda

Members and officers are reminded to declare any new personal or financial interest relating to any agenda item. Previously declared interests will be carried forward.

9.	Search and Governance			19.30
	9.1 Report and recommendations of Search & Governance Committee on 1 st November (Part 1):	Chair	9.1	
	9.2 Vice Chair appointment	Chair	Verbal	
	9.3 Chair recruitment proposals	Chair	9.3	
10.	Urgent Other Business	Chair		19.40
11.	Dates of Spring Term all governor meetings	Chair		
	1 st February: Strategic Planning Session			
	1 st March: Teaching and Learning Day			
	29 th March: Corporation (FGB)			

ATTENDEES:

Chair: Dr Barbara Spittle

Members: **Independent Members:** Dr Andrew Gilchrist, Fred Gray, Melanie Harding, Hilary Omissi, Mary Hughes, Nicholas Woolf, Jackie Pearson, Paul Stedman
Principal and Chief Executive: Christine Ricketts
Staff Governors: Judy Peck
Student Governors: Samuel Dundas, Joshua Gregory

Observers Chris Dearnley, EFSA
Paul Mittendorfer ESFA

Advisers in attendance Steve Dowbiggin, Estates Adviser and Consultant

Officers in attendance Sarah Glasspool, EDFR&PP
Graeme Baker, ED Curriculum
Andy Russell, Executive Director -Student Support & Stakeholder Relationships (EDSSSR)
Sarah Clancey, Director of Quality & Standards (DQS)

Director of Governance Melissa Drayson: