

**Meeting of the Corporation
29th March 2023 at 18:00**

Weybridge Campus, Room 215

17.30 Refreshments (in conference room)
18.00 Corporation meeting, Room 215

AGENDA: PART ONE

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	18:00
2.	Minutes Part one Minutes of the meeting on 14 December 2022	Chair	2.	18:05
3.	Matters Arising and actions carried forward.	Dir Gov	3	18:10
4.	Principal and CEO Report (Part One) <i>including progress against whole college KPIs</i>	PCEO	4	18:15
5.	Curriculum, Quality and the Learner Experience 5.1 Student Governor Report 5.2 Report and recommendations of the Curriculum and Performance Review Committee on 15 March	Stu Govs Chair CPR	Verbal 5.2	18:35
6.	Safeguarding report <i>Considered in detail by CPR</i>	Chair CPR	6.	18:45
7.	Equality and Diversity Annual Report <i>For approval</i> <i>Considered in detail by CPR</i>	EDC	7.	18:55
8.	Finance and Resources 8.1 Report and recommendations of the Resources Committee on 7 March 2023 (Part one) 8.2 Fees Policy 2023-24 <i>For approval</i>	RC Chair EDF	8.1 8.2	19:05
9.	Audit and Risk 9.1 Report and recommendations of the Audit Committee on 8 March 2023 (Part one) 9.2 Corporate risk register	Chair Audit	9.1 9.2	19:15
10.	Search and Governance Report and recommendations of Search Governance Committee on 7 February (Pt1), including for approval: • Governor reappointment procedures	Chair	10	19:25

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.

	<ul style="list-style-type: none"> • Governor training and development plan 2023 • Governance improvement plan 2023 			
11.	Urgent Other Business	Chair		19.30
12.	Dates of Summer Term all governor meetings 26 April: Strategic Planning Session (times tbc) 12 th July: Corporation	Chair		

ATTENDEES:

Chair (Acting): Dr Barbara Spittle

Members:

Independent Members: Dr Andrew Gilchrist, Fred Gray, Melanie Harding, Mary Hughes, Nicholas Woolf, Jackie Pearson, Paul Stedman

Principal and Chief Executive: Christine Ricketts

Staff Governors: Judy Peck, Ian Carey

Student Governors: Samuel Dundas, Joshua Gregory

Observers Craig Mahoney, Chair designate
Chris Dearnley, EFSA
Paul Mittendorfer ESFA

Advisers in attendance Steve Dowbiggin, Estates Adviser and Consultant
Nolan Smith, Project Manager, Fusion

Officers in attendance Ashok Patel, Interim Executive Director Finance (EDF)
Graeme Baker, Executive Director Curriculum (EDC)
Andy Russell, Executive Director -Student Support & Stakeholder Relationships (EDSSSR)
Sarah Clancey, Executive Director Education (EDE)

Director of Governance Melissa Drayson: