



A G E N D A

**Corporation Meeting to be held on
Tuesday 3 November 2015 commencing at 4.00pm**
To be held in the Principal's Office, Hereford Campus, Hereford

NO	ITEM	STATUS OF PAPER
		4.00pm-4.10pm
1.	I. Apologies for Absence and Chair's Remarks II. Declaration of Interest (<i>To declare interests at any time during the meeting</i>) III. Process Review	
2.	I. Approval of the Minutes of the last Meeting: 14 July 2015 II. Matters arising from the Minutes III. Notes from Governors' Workshop: 14 July 2015 <i>Aim: To approve and discuss the minutes (minutes will be received unless comments have been raised with the Clerk to the Corporation before the meeting)</i>	Enclosed Enclosed
DISCUSSION		
3.	Report from Principal: - I. Principal's Report II. Enrolments from Herefordshire and south Shropshire Schools III. Letter to Prime Minister IV. Letter to MPs V. Letter from Minister of State VI. AoC Policy Update VII. Presentation to staff	4.10pm-4.40pm Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed
4.	Corporate briefing: - Area Reviews <i>Aim: To noted briefing prepared by the Principal</i>	4.40pm-4.50pm Enclosed
5.	Summary of key points from Governor's one to one reviews July 2015 <i>Aim: To note and discuss summary and actions proposed by the Clerk</i>	4.50pm-5.00pm Enclosed

DECISION		
6.	Finance: - Transfer of Contracts from County Training, Shropshire County Council <i>Aim: To approve transfer of contracts presented by the Director of Finance</i>	5.00pm-5.10pm Enclosed
7.	Governance: - Governors' activity 2014/15 and recommendations 2015/16 <i>Aim: To approve presented by the Clerk to the Corporation</i>	5.10pm-5.15pm Enclosed
8.	Personnel: - I. Prevent Strategy and Action Plan 2015/16 II. Prevent Risk Assessment <i>Aim: To approve the Prevent Strategy, action plan and risk assessment presented by the Director of Personnel</i>	5.15pm-5.25pm Enclosed Enclosed
FOR INFORMATION		5.25pm-5.40pm
9.	Management Accounts to 30 September 2015	Enclosed
10.	Policies relating to the Prevent Agenda: - I. Freedom of Speech Policy II. External Speaker Policy III. Leaflet Distribution Policy IV. Lock Down Procedure V. Conduct at Work Policy	All policies emailed
11.	Press Coverage	Enclosed
12.	Events 2015 – Opening the University Centre: 27 November 2015 2.30pm by Jesse Norman MP	Verbal
13.	Process Review <i>Aim: To receive an update from the Governor conducting process review</i>	5.40-5.45pm Verbal
14.	Date and time of next meeting: <u>Tuesday 15 December 2015</u> Christmas lunch in the Cider Orchard Restaurant followed by Governors' Workshop commencing at 2.30pm followed by Board meeting at 4pm.	

Mission Statement - Success for our Students