



A G E N D A

Corporation Meeting to be held on
Tuesday 14 July 2015 commencing at 4.00pm
To be held in L001, Holme Lacy Campus, Holme Lacy Hereford

- 2.00 pm Tour of new workshops at Holme Lacy Campus, Alyson Moon, Assistant Principal
- 2.30 pm Governors' Workshop: Prevent Agenda, Hifsa Iqbal, West Midlands Regional Prevent Lead, BIS

NO	ITEM	STATUS OF PAPER
		4.00pm-4.15pm
68.	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	
69.	I. Approval of the Minutes of the last Meeting: 21 April 2015 II. Matters arising from the Minutes and action list III. Notes from Governors' Workshop: 21 April 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 Enclosed
DISCUSSION		
70.	Report from Principal: - I. Principal's Report II. Key Performance Indicators III. Student Destination Survey 2014/15 IV. New College Telford Federation	4.15pm-4.55pm Enclosed Enclosed Enclosed Enclosed
DECISION		
71.	Finance: - I. College Budget and 2 year Financial Forecast	4.55pm-5.05pm Enclosed

72.	Governance: - I. Internal Audit Strategy 2015/16-2017/18 II. External Auditor's Annual Plan 2015/16 III. AoC Voluntary Code of Governance IV. Annual item: appointment Chair and Vice Chair of the Corporation 2015/16 and Corporation's self assessment	5.05pm-5.20pm Enclosed Enclosed Issued 21/02/15 Enclosed
CORPORATE BRIEFING		5.25pm-5.50pm
73.	New Ofsted Common Inspection Framework	Enclosed
FOR INFORMATION		5.25pm-5.50pm
74.	Minutes from Committees I. Finance and Employment: 1 July 2015 II. Quality and Standards: 17 June 2015 III. Audit Committee: 15 June 2015 IV. Search and Governance: 17 June 2015	Enclosed Enclosed Enclosed Enclosed
75.	Maggie Galliers' Report, AoC National Leader of Governance	Enclosed
76.	Management Accounts to 30 June 2015	Enclosed
77.	Health and Safety Report	Emailed
78.	Staff Report	Emailed
79.	Curriculum and Quality Report June 2015	Emailed
80.	Equality and Diversity Report	Emailed
81.	Safeguarding and Child Protection Report	Emailed
82.	Risk Register	Emailed
83.	Board and Committee Business Timetable 2015/16	Emailed
84.	College Events 2014/15	-
85.	Press Coverage	Enclosed
86.	Process Review <i>Aim: To receive an update from the Governor conducting review</i>	5.50pm-5.55pm Verbal
87.	Date and time of next meeting: <u>Tuesday 3 November 2015</u> Governors' Workshop at 2.30pm followed by Board meeting at 4pm	

Mission Statement - Success for our Students