



A G E N D A

Corporation Meeting to be held on
Tuesday 18 October 2016 commencing at 4.00pm
To be held in the Principal's Office, Hereford Campus, Hereford

Governors' Workshop: Apprenticeships, David Williams Deputy Principal

NO	ITEM	STATUS OF PAPER
		4.00pm-4.10pm
1.	I. Welcome Student Governor and introductions II. Apologies for Absence and Chair's remarks III. Declaration of Interest (<i>To declare interests at any time during the meeting</i>) IV. Process Review	
2.	I. Approval of the Minutes of the last Meeting and extract to approve amendments to the bank loan facility: 5 July 2016 II. Matters arising from the Minutes III. Notes from Governors' Workshop: 5 July 2016 <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. KPIs III. School enrolments IV. J ² profit Learner Destination Reports 2014/15 A. Full-time completers B. Withdrawals V. Report of the Independent Panel on Technical Education (April 2016) VI. Riding for the Disabled proposal	4.10pm-5.10pm Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed Verbal
DECISION		
4.	Governance: - Governors' activity 2015/16 and recommendations 2016/17 <i>Aim: To approve presented by the Clerk to the Corporation</i>	5.10pm-5.15pm Enclosed

FOR INFORMATION		5.15pm-5.35pm
5.	Management Accounts to 30 September 2016	Enclosed
6.	Press Coverage	Enclosed
7.	Events 2016: I. 8 November 2016 Apprenticeship Awards II. 16 November 2016 University Centre lecture 'childhood obesity'	Verbal
8.	Process Review <i>Aim: To receive an update from the Governor conducting process review</i>	5.35-5.40pm Verbal
9.	Date and time of next meeting: <u>Tuesday 13 December 2016</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