

Corporation Meeting
To be held on Tuesday 12 December 2023 at 17:30
Redditch

AGENDA

No.	Start Time	Item	Purpose	Main Page Number	Supporting Paper (Full Report)	Scrutinised (and recommended) by Committee	Lead
63.1	17:30	Welcome & Apologies					Chair
63.2	17:30	Declarations of Interest	Declaration				Chair
63.3	17:35	Minutes of the Previous Meeting	Approve	4			
63.4	17:35	Matters Arising	Information	14			
63.5	17:35	Determination of Any Other Business		-			Chair
63.6	17:35	Corporation: a) Appointment of Governors b) Retiring Governors	Approve Note	15			Chair Chair
63.7	17:40	Principal's Report: a) Principal's Update b) Financial KPIs c) Learner Numbers Update	Discussion Discussion Discussion	16 22 33	Yes		MD CC CC
63.8	18:00	College Strategic Plan	Approve	34			MD
63.9	18:15	Update on the PIAP	Approve	-			CB
63.10	18:25	HE Self-Evaluation & Action plan	Approve	35			PR
63.11	18:30	Prevent Strategy & Action Plan 2023-24	Approve	78			JB
63.12	18:40	Health & Safety Report	Approve	104		F&R	NW
63.13	18:50	Use of the Corporation Seal – Annual Report	Information	108			KK
63.14	18:50	Update on Overseas Opportunity (verbal)	Information	-			PR
63.15	18:55	Audit Committee: a) Chairs Update b) Committee Minutes (draft) c) 2022/23 Financial Statements d) Regulatory Self-Assessment Questionnaire e) External Audit Report f) Internal Annual Auditors Report 2022/23 g) Audit Committee Annual Report 2022/23 h) Risk Management 2022/23 Annual Report i) Risk Management Plan 2023/24 j) Strategic Risk Register k) Annual procurement Report (Value for Money)	Information Information Approve Approve Approve Approve Approve Approve Approve Approve Approve Approve	- 110/115 123 190 219 242 254 261 265 277 287	Yes	Audit Audit Audit Audit Audit Audit Audit Audit Audit Audit Audit	CH CH CH CH CH CH CH CH CH CH CH CH
63.16	19:10	Finance & Resources Committee: a) Chairs Update b) Committee minutes (draft)	Information Information	- 293			TK TK
63.17	19:20	Teaching & Learning Committee: a) Chairs Update b) Committee Minutes (draft)	Information Information	- 303			GC GC



63.18	19:30	Governance & Search Committee: a) Chairs update b) Committee minutes (draft)	Information Information	- 308			Chair Chair
63.19	19:35	Remuneration Committee: a) Chairs Update b) Committee Annual Report	Information Information	- 311		Remuneration	DM DM
63.20	19:40	Governance: a) Feedback on Committee Structure to date b) Governor 1-2-1 Feedback	Information Discussion	- 315			KK Chair
63.21	19:45	Policies <ul style="list-style-type: none">Financial RegulationsTreasury Management PolicySafeguarding Policy & Procedures	Approve Approve Approve	321 363 369		F&R F&R T&L	CC CC JB
63.22	19:50	AOB					Chair
63.23 - 63.24	19:50	Confidential Items					
63.25	19:55	Restricted Confidential Items (1 of 2)					
63.26 - 63.28	19:55	Restricted Confidential Items (2 of 2)					
63.29	20:10	Date and Time of Next Meeting: 19 March 2024, B105/106, Bromsgrove					Chair