# MEETING OF THE CORPORATION

# OF FAREHAM COLLEGE

28th June 2017 – 4.30 pm

## Large Conference Room

# A G E N D A

**1. Declaration of Interests** - Members are reminded of the need to declare any personal or financial interest in any item of business to be discussed during the meeting.

**2. Apologies for absence and welcome to new members –** To receive and consider for approval the apologies for absence of members from the meeting

**3. Minutes of the meeting held on the 5th April 2017** - attached

**3.1** Matters arising from the minutes of the meeting held on the 5th April 2017

**4. Confidential minutes of the meeting held on the 5th April 2017** – attached

**4.1** Matters arising from confidential minutes of the meeting held on the 5th April 2017

**5. Strictly Confidential minutes of the meeting held on the 5th April 2017** – attached

**5**.1Matters arising from the strictly confidential minutes of the meeting held on the 5th April 2017

**6. Governor Engagement:** An opportunity for members to provide feedback on any Link Governor Participation, development sessions or cross-College events attended during the term

**7.** Correspondence:

(i) HEFCE Letter dated 28th April 2017: Annual Provider Review 2016/2017 Outcomes

**CHIEF EXECUTIVE REPORTING & STRATEGIC MONITORING:**

**8.** (i) Principal’s Summer Term Report **– paper attached**

(ii) Progress Review of Strategic Objectives 2016/2017 – paper attached

(iii) 2017-2020 Strategic Plan – **attached for consideration and approval**

**DEPUTY PRINCIPAL REPORTING:**

**9.** (i) Curriculum & Quality Update: Summer 2017- **paper attached**

(ii) Teaching & Learning Strategy – **attached for approval**

(iii) Learner Involvement Strategy – **attached for approval**

(iv) Quality Strategy – **attached for approval**

(v) Curriculum Strategy – **attached for approval**

(vi) Fact, Figures & Actions ‘Pocket Brief’ Summer 2017 – **attached**

FINANCE & RESOURCE MATTERS:

10. (i) Management Accounts at 31st May 2017 – confidential paper attached

(ii) Financial Plan 2017/2018 and 2018/2019 – **confidential paper attached**

(iii) Information Technology Strategy – **paper attached**

CORPORATION BUSINESS MATTERS:

11. (i) Membership Issues – paper attached

(ii) Annual Report on Application of the Seal – paper attached

(iii) Corporation Calendar 2017/2018 – proposed calendar attached for approval

(iv) Annual Review of the Terms of Reference and Annual Cycle of Business of Corporation Committees – paper attached

(v) Contract for Internal Audit Service Provider – paper attached

(vi) Outcomes of Governance Self-Assessment – paper attached

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| **Items for Governors to note:** |

These items will be circulated electronically.

12. Summer Term Reports from the Committees of the Corporation:

(i) Finance and Resources Committee – **paper attached**

(ii) Teaching, Students, Curriculum & Quality Committee – **paper attached**

(iii) Audit Committee **– paper attached**

**(**iv) Minutes of MWG meeting held on 13th March 2017 – **attached**

(v) Minutes of MWG meeting held on 7th June 2017 - **attached**

**13. Minutes from Student Board and Staff Liaison Committees (BRC & CEMAST):**

1. Staff Liaison Committee (BRC) from 24th May 2017 – **attached**
2. Staff Liaison Committee (CEMAST) from 25th May 2017 – **attached**
3. Student Board from 24th May 2017 - **attached**

**14. Dates of meetings in 2017/2018 Academic Year** – The proposed calendar for 2017/2018 is attached for approval at item 11(iii). If approved, the next full meeting of the Corporation is scheduled for **Wednesday 11th October 2017 at 4.30pm.**