**SPECIAL MEETING OF THE FULL CORPORATION**

**OF FAREHAM COLLEGE**

5th October 2016, 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 –** To receive and consider for approval the apologies for absence of members from the meeting

**3.** Minutes of the meeting held on the 29th June 2016 – **attached**

**3.1** Matters arising from the minutes of the meeting held on the 29th June 2016

**4.** Confidential Minutes of the meeting held on the 29th June 2016 – **attached**

**4.1** Matters arising from the confidential minutes of the meeting held on the 29th June 2016

**5**. **Correspondence**

**6. Chief Executive Reporting:**

1. Principal’s Termly Report – **paper attached**
2. Outcomes of Student Enrolment Process & Early Indications of outcomes for 2015/2016 – **presentation by the Deputy Principal**
3. Revised operating model for HE Quality Assessment 2016/2017 – **presentation by** **Deputy Principal**

**7. Financial and Audit Matters:**

(i) Draft Year End Results at 31 July 2016 – **confidential paper attached**

(ii) Budget Update 2016/2017 – **confidential paper attached**

**8. Corporation Business Matters:**

(i) Corporation Attendance Statistics 2015/2016 – **paper attached for information**

**9. Date of next meeting** – In accordance with the approved Corporation Calendar for 2016/2017, the next scheduled meeting will take place on **7th December 2016** **at 3.30 pm followed by a Christmas Meal at Avenue 141 at 6.30/7.00pm** (further details to follow in due course).

