**SPECIAL MEETING OF THE FULL CORPORATION**

**OF FAREHAM COLLEGE**

11th October 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 –** To receive and consider for approval the apologies for absence of members from the meeting

**3.** Minutes of the meeting held on the 28th June 2017 – **attached**

**3.1** Matters arising from the minutes of the meeting held on the 28th June 2017

**4.** Confidential Minutes of the meeting held on the 28th June 2017 – **attached**

**4.1** Matters arising from the confidential minutes of the meeting held on the 28th June 2017

**5**. **Correspondence**

**6. Chief Executive Reporting:**

1. Principal’s Sector Update Report – **verbal report**

**7. Deputy Principal Reporting:**

(i) Outcomes of Student Enrolment Process 2017/2018 & Early Indications of outcomes for 2016/2017 – **presentation by the Deputy Principal**

(ii) Inspection Outcomes – **presentation by the Deputy Principal**

**8. Financial and Audit Matters:**

(i) Draft Year End Results at 31 July 2017 – **confidential paper attached**

 (ii) Budget Update 2017/2018 – **confidential paper attached**

**9. Date of next meeting** – In accordance with the approved Corporation Calendar for 2017/2018, the next scheduled meeting will take place on **13th December 2017** **at 3.30 pm followed by a Christmas Meal at Avenue 141 at 6.30/7.00pm** (further details to follow in due course).

 