

**MEETING OF THE CORPORATION OF FAREHAM COLLEGE**  
**Monday 30 March 2020 – 4.30 pm**

VIA TELECONFERENCE SERVICE POW WOW NOW

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**A G E N D A**

<b>Agenda item</b>	<b>Title</b>	<b>Owner</b>	<b>Format</b>
<b>1.</b>	<b>Declaration of Interests:</b> Members are reminded of the need to declare any personal or financial interest in any item of business to be discussed during the meeting	Chair	Verbal
<b>2.</b>	<b>Apologies for absence:</b> To receive and consider for approval the apologies for absence of members from the meeting	Chair	Verbal
<b>3.</b>	<b>Chief Executive Reporting:</b>		
<b>i)</b>	<b>Principal's report</b>	AK	Information
<b>ii)</b>	<b>College Response to COVID-19</b> Review of College current response to the COVID-19 Pandemic;  <ul style="list-style-type: none"> <li>• Crisis management;</li> <li>• Business continuity;</li> <li>• Recovery</li> </ul>	AK	<b>TO FOLLOW</b>
<b>4.</b>	<b>Finance Matters (re-modelled in light of COVID-19);</b>		
<b>i)</b>	Management Accounts as at 29 February 2020 (including latest best estimate)	RB	Information
<b>ii)</b>	COVID-19 Financial Impacts	RB	Information
<b>iii)</b>	Outline Budget strategy for 2020-21	RB	Information
<b>5.</b>	Building Cleaning Services Contract	RB	Approval

**Date of the next meeting – 1 July 2020 at 4.00pm Solent Hotel and Spa, Whiteley**