

SPECIAL MEETING OF THE FULL CORPORATION OF FAREHAM COLLEGE

6 October 2020 4.30 pm

Boardroom, Civil Engineering Technical Centre (CETC), Meteor Way, Lee on Solet

A G E N D A

Agenda item	Title	Owner	Format
	Welcome to new members of SLT/CLT - introductions from new members of staff; Christian Allen-Kotze Deputy Principal Curriculum, Quality and Innovation Sarah Carruthers Director of People and Culture Victoria Adams Director of Student Experience Dave Richardson Director of CEMAST, CETC and Construction		
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	Chair	Verbal
2.	Apologies for absence – To receive and consider for approval the apologies for absence of members from the meeting	Chair	Verbal
3	Minutes of the meeting held on the 1 July 2020 Matters arising from the minutes of the meeting held on the 1 July 2020 Ratification of between meeting decisions; Approval of Safeguarding policy (via email 24/9/20)	Chair Chair	Approval Approval
4	Confidential Minutes of the meeting held on the 1 July 2020 Matters arising from the confidential minutes of the meeting held on the 1 July 2020	Chair	Approval
5	Correspondence: FE Commissioner Letter to Chair and Principals 28 August 2020	Chair	Information
6	Chairs Report	Chair	Information
7 i) ii) iii)i	Chief Executive Reporting: Principal's Report Coronavirus Recovery Plan (CPR) and risk assessments Outcomes of Student Enrolment Process 2020-21 & Early Indications of outcomes for 2019-20	AK AK CAK	Information Approval Presentation
8 i) ii) iii) iv)	Finance Matters: Draft Year End Results at 31 July 2020 Draft Budget 2020-21 Capital Projects report Business Plus report	RB RB RB LR	Information Approval Information Information
9 i) ii)	Governance Matters: Regulatory Return report for the period ending 30 September 2020 Summary review of DfE Independent Review of College Financial Oversight	HG HG	Approval Information



Date of next meeting – In accordance with the approved Corporation Calendar for 2020-21, the next scheduled meeting will take place on **15 December 2020 at 3.30 pm followed by a Christmas Meal at Avenue 141** (further details to follow in due course).