

MEETING OF THE CORPORATION OF FAREHAM COLLEGE
15 December 2020 3.30 pm
A G E N D A

DUE TO THE COVID-19 PANDEMIC THIS MEETING WAS HELD VIA TEAMS

Agenda item	Title	Owner	Format
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	Clerk	Verbal
3.	Minutes of the meeting held on the 8 October 2020	Chair	Approval
i)	Matters arising from the minutes of the meeting held on the 8 October 2020		
ii)	Ratification of F&R Committee between meetings decision 15/10	GF	Approval
4.	Report from the Chair of the Corporation	Chair	Verbal
5.	Link Governor Feedback	All	Information
6.	Chief Executive Reporting:		
i)	The Principal's Autumn Term Report	AK	Information
ii)	Key Corporation KPI's	AK	Information
iii)	Progress review of Strategic Priorities & Quality Improvement Plan 2019/20	AK	Information
6.	Teaching & Learning:		
i)	Chair of TSCQ report	PM	Information
ii)	Curriculum Quality & Innovation Update: Autumn Term 2020	CAK	Information
iii)	The Annual Report (SAR) 2019-20	AK	Information
iv)	Annual Report on Safeguarding - Dec 2020	CAK	Information
v)	Annual Report on Equality & Diversity - Dec 2020	CAK	Approval
7.	Health and Safety & Risk Management:		
i)	Annual report of Health and Safety Report for 2019-20	RB	Approval
ii)	Annual report of Risk Management for 2019-20	RB	Approval
8.	Finance and Resources:		
i)	Chair of F&R report	AW	Information
ii)	Management Accounts at 31st October 2020	RB	Approval
iii)	Capital Projects update	RB	Information
iv)	Business Plus update	LR	Information
v)	People & Culture update	AK	Information
9.	Internal Audit:		
i)	Annual Report of the Audit Committee to Corporation 2018/19	AS	Approval
ii)	TIAA Internal Audit Annual Report 2018-2019	RB	Approval
iii)	External Audit:		
iv)	Financial Statements: YE 31st July 2020	RB	Approval
v)	Audit Findings Report (inc Letter of Representation & Regularity)	RB	Approval
	SAR of Compliance with Regularity and Propriety Requirements	GF	Approval

10. i) ii) iii) iv)	Corporation Business: Membership update and appointment of Student Governors Request to update Instrument & Articles/Standing Orders Election of the Chair of Corporation Election of the Vice Chair of Corporation	GF GF GF Chair	Information Approval Verbal Verbal
STRICTLY CONFIDENTIAL - NO STAFF OR STUDENT GOVS PRESENT			
v)	SPH Remuneration Code annual report	GF	Approval
12.	Strategies and Policies (circulated electronically) Recommended by TSCQ; Policy for Preventing Extremism and Radicalisation (PREVENT) Recommended by Finance & Resources; Financial Regulations Expenses policy Health and Safety policy	Via Portal	Approval

Date of next meeting – In accordance with the approved Corporation Calendar for 2019-20, the next scheduled meeting will take place on 30 March 2019 at 16.30