**MEETING OF THE CORPORATION**

**OF FAREHAM COLLEGE**

27th March 2019 – 4.30 pm

## Large Conference Room

# A G E N D A

1. **Board briefing on the Further Education Bodies Insolvency Regime** – presentation from Mike Lewis, AP(FF&R)

2. **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

3. **Annual Election of Chair of the Corporation** – Members to consider the nominations for the election of the Chair of the Corporation during the period **1st April 2019 to 31st March 2020**. Nominations papers previously circulated, Clerk to report at the meeting.

3.1 **Annual Election of Vice-Chair of the Corporation** – Members to consider the nominations for the election of the Vice-Chair of the Corporation during the period **1st April 2019 to 31st March 2020**. Nominations papers previously circulated, Clerk to report at the meeting.

4. **Apologies for absence and welcome to new members –** To receive and consider for approval the apologies for absence of members from the meeting.

5.1 **Minutes of the meeting held on the 12th December 2018**

5.2 Matters arising from the minutes of the meeting held on the 12th December 2018

5.3 **Confidential minutes of the meeting held on the 12th December 2018**

5.4 Matters arising from the confidential minutes of the meeting held on the 12th December 2018

5.5 **Strictly Confidential Minutes of the meeting held on the 12th December 2018 – emailed separately** for Governors who are not Staff and Students only

5.6 Matters arising from the strictly confidential minutes of the special meeting held on the 12th December 2018

6. **Correspondence**:

1. ESFA Letter dated 21st March 2019: Financial Statements 2017/2018
2. Email dated 27th March 2019: T Level application for Capital Funding from DfE

7. **Governor Engagement**: An opportunity for members to provide feedback on any development sessions or cross-college events attended during the term

**CHIEF EXECUTIVE REPORTING & strategic issues:**

**8.** (i) The Principal’s Spring Term Report

(iii) Progress review of Strategic Priorities & QIP 2018/2019

(iii) Outcome Report of Health & Safety Investigation into incident at CEMAST

**Deputy principal reporting:**

**9.** (i) Curriculum and Quality Update

(ii) Facts and Figures ‘Pocket Brief’

(iii) 16-19 Curriculum Strategy;

(iv) Business Plus Strategic Framework;

(v) Marketing Strategy;

(vi) Internationalisation Strategy;

(vii) H.E Strategy;

(viii) Attendance Strategy (including Intervention);(ix) Equality & Diversity Policy.

**COLLEGE FINANCe, Resource & Audit MATTERS:**

10. (i) Management Accounts at 28th February 2019

(ii) Summary of Contribution Report by Department: Feb 2019

(ii) Outline Budget Strategy for 2019/2020

(iii) IT Strategy Update: February 2019

(iv) Annual Review of Fees Policy 2019/2020

(v) GDPR Update: February 2019

**CORPORATION BUSINESS MATTERS:**

**11.** (i) Preparations for the Governor Self-Assessment 2018/2019

(ii) Membership Issues and Report of the Search Committee

(iii) Outcomes of Skills Audit 2019

(iv) AoC Governors’ Council: The College’s Senior Staff Remuneration Code

**CORPORATION BUSINESS MATTERS:**

**12.**

(i) Appointment of Principal and Chief Executive – **strictly confidential, emailed separately** for Governors who are not Staff and Student only

(ii) Arrangements for the Recruitment/Selection of a new Clerk – **confidential**

**termly reports of corporation committees & items for information:**

These items will be circulated electronically:

13. (i) Termly Report of the Finance & Resources Committee;

(ii) Termly Report of Audit Committee;

(iii) BRC Staff Liaison Committee – minutes of the 30th January 2019 meeting;

(iv) CEMAST Staff Liaison Committee – minutes of the 31st January 2019 meeting;

(v) Student Board – minutes of the 6th February 2019 meeting

**14. Date of the next meeting** – In accordance with the approved Corporation Calendar 2017/2018, the next full meeting of the Corporation is scheduled to take place on **Wednesday 26th June 2019 at 4.30pm.**