# MEETING OF THE CORPORATION

# OF FAREHAM COLLEGE

27th June 2018 – 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 and welcome to new members –** To receive and consider for approval the apologies for absence of members from the meeting

**3. Minutes of the meeting held on the 28th March 2018** - attached

**3.1** Matters arising from the minutes of the meeting held on the 28th March 2018

**4. Confidential minutes of the meeting held on the 28th March 2018** – attached

**4.1** Matters arising from confidential minutes of the meeting held on the 28th March 2018

**5. Strictly Confidential minutes of the meeting held on the 28th March 2018** – attached

**5**.1Matters arising from the strictly confidential minutes of the meeting held on the 28th March 2018

**6. Governor Engagement:** An opportunity for members to provide feedback on any Link Governor Participation, development sessions or cross-College events attended during the term

**7.** Correspondence:

**CHIEF EXECUTIVE REPORTING & STRATEGIC MONITORING:**

**8.** (i) Principal’s Summer Term Report **– paper to follow**

(ii) Progress Review of Strategic Objectives 2017/2018 – paper attached

(iii) Strategic Options Review Update – **paper to follow**

*To note the Strategic Plan Update 2018-2021 will be presented at the 10th October 2018 Corporation meeting*

**DEPUTY PRINCIPAL REPORTING:**

**9.** (i) Curriculum & Quality Update: Summer 2018- **paper attached**

(ii) Apprenticeship Strategy – **attached for approval**

(iii) Maths and English Strategy – **attached for approval**

(iv) Fact, Figures & Actions ‘Pocket Brief’ Summer 2017 – **attached**

 FINANCE & RESOURCE MATTERS:

10. (i) Management Accounts at 31st May 2018 – confidential paper attached

(ii) Financial Plan 2018/2019 and 2019/2020 – **confidential paper attached**

(iii) Tender for External Audit Services 2018/2019 – **paper attached**

(iv) Arrangements to Re-Tender for Internal Audit Service Provider – **paper attached**

 CORPORATION BUSINESS MATTERS:

11. (i) Membership Issues – paper attached

(ii) Annual Report on Application of the Seal – paper attached

(iii) Corporation Calendar 2018/2019 – proposed calendar attached for approval

(iv) Annual Review of the Terms of Reference and Annual Cycle of Business of Corporation Committees – paper attached

(vi) Outcomes of Governance Self-Assessment – paper attached

**confidential and STRICTLY CONFIDENTIAL BUSINESS ITEMS:**

**For Governors who are not Staff and Student Only: (Staff and Student Governors and Executive Officers to withdraw)**

**12.** (i)Senior Postholder Correspondence – **strictly confidential paper to be provided at the meeting**

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| **Items for Governors to note:** |

These items will be circulated electronically.

13. Summer Term Reports from the Committees of the Corporation:

(i) Finance and Resources Committee – **paper attached**

(ii) Teaching, Students, Curriculum & Quality Committee – **paper attached**

(iii) Audit Committee **– paper attached**

**14. Minutes from Student Board and Staff Liaison Committees (BRC & CEMAST):**

1. Staff Liaison Committee (BRC) from 18th April 2018 – **attached**
2. Student Board from 18th April 2018 – **attached**
3. Staff Liaison Committee (CEMAST) from 16th May 2018 – **attached**
4. Student Board from 16th May 2018 - **attached**

**15. Dates of meetings in 2018/2019 Academic Year** – The proposed calendar for 2018/2019 is attached for approval at item 11(iii). If approved, the next full meeting of the Corporation is scheduled for **Wednesday 10th October 2018 at 4.30pm.**