# MEETING OF THE CORPORATION

# OF FAREHAM COLLEGE

26th June 2019 – 4.30 pm

## Large Conference Room

# A G E N D A

**0. Presentation to provide an update on Business Plus Strategic Framework** by Lesley Roberts, Managing Director Business Plus, CEMAST and CETC

**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 27th March 2019** - attached

**3.1** Matters arising from the minutes of the meeting held on the 27th March 2019

**4. Confidential minutes of the meeting held on the 27th March 2019** – attached

**4.1** Matters arising from confidential minutes of the meeting held on the 27th March 2019

**5. Strictly Confidential minutes of the meeting held on the 27th March 2019** – attached

**5**.1Matters arising from the strictly confidential minutes of the meeting held on the 27th March 2019

**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 (including new proposed structure with DP F&R on it)

(ii) Final Progress Review of Strategic Objectives 2018/2019

(iii) Strategic Plan Update 2019 - 2022

**TEACHING, STUDENTS, CURRICULUM & QUALITY:**

**9.** (i) Students & Improvement Update: Summer 2019

(ii) English & Maths Strategy

(iii) Teaching and Learning Strategy

(iv) Learner Involvement Strategy

(v) Fact, Figures & Actions ‘Pocket Brief’ Summer 2019

FINANCE & RESOURCE MATTERS:

10. (i) Management Accounts at 31st May 2019

(ii) Financial Plan 2019/2020 and 2020/2021

(iii) Property Strategy 2019 – 2024: Enhancing an Outstanding College

(iv) Report from External Health & Safety Consultant

CORPORATION BUSINESS MATTERS:

11. (i) Membership Issues & General Report of the Search Committee

(ii) Annual Report on Application of the Seal

(iii) Corporation Calendar 2019/2020

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

(v) Outcomes of Governance Self-Assessment 2018/2019

(vi) Annual Review of Governance Policies and Documents

**confidential and STRICTLY CONFIDENTIAL BUSINESS ITEMS:**

**12.** (i)Appointment of the Clerk to the Corporation – **confidential paper**

(ii) Recruitment of the Deputy Principal Finance & Resources – **Strictly confidential paper for Governors who are not Staff and Student only**

|  |
| --- |
| **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

(ii) Teaching, Students, Curriculum & Quality Committee

(iii) Audit Committee

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

1. Staff Liaison Committee (BRC) from 24th April 2019
2. Student Board from
3. Staff Liaison Committee (CEMAST)
4. Student Board from

**15. Dates of meetings in 2019/2020 Academic Year** – The proposed calendar for 2019/2020 is attached for approval at item 11(iii). If approved, the next full meeting of the Corporation is scheduled for **Wednesday 9th October 2019 at 4.30pm.**