



**MEETING OF THE CORPORATION OF FAREHAM COLLEGE**  
**Wednesday 29 June 2021**  
**4.30 \*- 7.30 pm**

## A G E N D A

Agenda item	Title	Owner	Format
<b>30 MIN CONFIDENTIAL DEEP DIVE</b>			
1.	<b>Declaration of Interests:</b> 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.	<b>Apologies for absence:</b> To receive and consider for approval the apologies for absence of members from the meeting	Chair	Verbal
3. i) ii) iii)	<b>Minutes</b> of the Corporation meeting held on the 30 March 2020 <b>Decisions made between meetings for ratification:</b> Written resolutions 20 May 21: Strategic Development Fund Bid <b>Correspondence:</b> EFSA 19 May College finance assessment letter and governors' dashboards	Chair Chair AK	Approval To ratify To note
4.	<b>Governor Engagement:</b> Feedback on Link Governor Participation, development sessions or Cross-College events during the term	Chair	Information
<b>Strategic Items</b>			
5. i) ii) iii) iv)	<b>Strategy</b> Principal's Summer Term Report Key Performance Indicators Review of Strategic & Quality Improvement plan 2020-21 Vision & Strategy 2020+	AK AK AK AK	Information Information Information Information
<b>Committee Reporting</b>			
6 i) ii) iii)	<b>Teaching, Students, Curriculum &amp; Quality:</b> Chairs report from TSCQ Curriculum, Quality & Innovation Update: Summer 2019 Marketing Strategy	PM/EC CAK AK	Information Information Approval
7. i) ii) iii) iv) v)	<b>Finance &amp; Resources:</b> Chair's report from F&R Management Accounts as at 31 May 2020 Budget 2021-22 inc 3-year plan Capital Projects People & Culture update including Annual Staff Pay Review	AW RB RB RB SC	Information Information Approval Information Approval
8. i) ii) iii)	<b>Risk Management:</b> Chair's report from Audit Committee Risk Register review including Risk Appetite Statement Health and Safety Termly Report	AS RB RB	Information Approval Information

<b>9.</b> <b>i)</b> <b>ii)</b> <b>iii)</b> <b>iv)</b>	<b>Corporation Business Matters:</b> Membership Issues & report of the Search Committee Regulatory return report Annual Report on Application of the Seal Annual Committee Effectiveness – COGG/Terms of Reference	GF GF GF GF	Information Information Approval Approval
<b>10.</b> <b>i)</b> <b>ii)</b> <b>iii)</b>	<b>Policies and Strategies:</b> Pay and Benefits policy recommended by F&R Flexible Working policy recommended by F&R Governors Code of Conduct	SC SC GF	All for approval
<b>STRICTLY CONFIDENTIAL – NO STAFF OR STUDENTS GOVERNORS PRESENT</b>			
<b>11.</b> <b>i)</b> <b>ii)</b>	<b>Strictly Confidential Items:</b> Senior Postholder Appraisal and Objective setting (verbal) Senior Postholder and HG Annual Pay review	AW AW	Approval Approval

The next full meeting of the Corporation is scheduled for **Tuesday 5 October 2021 at 4.30pm.**