

MEETING OF THE CORPORATION OF FAREHAM COLLEGE
30 March 2021 4.30 pm – held remotely via Microsoft TEAMS
A G E N D A

DEEP DIVE: T LEVELS (10 min presentation – 5 mins questions) Presentation by Christian Allen-Kotze				
Time	Agenda item	Title	Owner	Format
4.45	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 15 December 2020	Chair	Approval
	i) ii)	Matters arising from 15 December 2020 Ratification of Between Meeting Decisions Written resolution via email 11 March 2020 – Capital Projects	Chair	Approval
STRATEGIC REPORTING				
4.50	4.	Chief Executive Reporting:		
4.55	i)	The Principal's Autumn Term Report	AK	Information
5.10	ii)	Key Corporation KPI's	AK	Information
	iii)	Progress review of Strategic Priorities & Quality Improvement Plan 2020-21	AK	Information
COMMITTEE REPORTING				
5.25	5.	Report from the Chair of the Corporation	Chair	Verbal
5.30	6.	Link Governor Feedback	All	Information
5.35	7.	Teaching & Learning:		
5.40	i)	Chair of TSCQ report	PM	Information
	ii)	Curriculum Quality & Innovation Spring Term report	CAK	Information
5.45	8.	Finance and Resources:		
5.50	i)	Chair of F&R report	AW	Information
5.55	ii)	Management Accounts as at 28 February 2021	RB	Information
	iii)	Capital Projects	RB	Information
6.00	09.	Audit:		
	i)	Chair of Audit report to include recommendation for;	AS	Information
	ii)	Appointment of Internal & External Auditor for 2021-22	RB	Approval
6.05	10	Corporation Business:		
	i)	Membership update	GF	Information
	ii)	Regulatory Return report	GF	Information
6.10	11.	Strategies and Policies		
	i)	Sustainability Strategy (recommended by F&R)	Via Portal	Approval
	li)	Property Strategy (recommended by F&R)		
		AOB		

Date of next meeting –the next scheduled meeting will take place on 29 June 2021 at 16.30