



**MEETING OF THE CORPORATION OF FAREHAM COLLEGE**  
**Monday 13 December 2021 15.30**  
**A G E N D A**

Time	Agenda item	Title	Owner	Format
15.30		<b>DEEP DIVE: College Self-Assessment (SAR)</b> including approval of Final report	DPCQI	Presentation <b>APPROVAL</b>
16.00	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	HG	Verbal
	3.	<b>Minutes</b> of the meeting held on the 19 October 2021 and any matters arising	Chair	<b>Approval</b>
16.05	4.	<b>Report from the Chair of the Corporation</b>	Chair	Verbal
16.10	5.	<b>Link Governor Feedback</b>	All	Information
<b>STRATEGIC REPORTING</b>				
16.15 16.25 16.30	6. i) ii) lii)	<b>Chief Executive Reporting:</b> The Principal's Autumn Term Report Key Corporation KPI's Strategic Priorities & Quality Improvement Plan 2020-21	Principal Principal Principal	Information Information Information
<b>COMMITTEE REPORTING</b>				
16.40 16.45	7. i) ii)	<b>Teaching &amp; Learning:</b> Chair of TSCQ report Curriculum Quality & Innovation Update: Autumn Term 2021	TSCQ Chair DPCQI	Information Information
16.55 17.00	8. i) ii)	<b>Finance and Resources:</b> Chair of F&R report Financial Overview to include capital projects and business plus	F&R Chair DP F&R	Information Information
<b>Comfort Break 5-10 mins</b>				
17.20	9.	<b>Risk Management</b> Annual review of risk management for 2020-21	DPF&R	Information
17.25 17.30	10 i) ii)	<b>Internal Audit:</b> Annual Report of the Audit Committee to Corporation 2020/21 TIAA Internal Audit Annual Report 2020/21	Audit Chair DP F&R	<b>Approval</b> <b>Approval</b>
17.35	iii)	<b>External Audit:</b> Financial Statements: YE 31st July 2020	DP F&R	<b>Approval</b>
17.45	11.	<b>Corporation Business:</b> Corporation Member Appointment	HG	<b>Approval</b>

<b>INFORMATION ONLY REPORTING</b>				
<b>17.50</b>	<b>12.</b>	<b>INFORMATION PACK</b> People & Culture update (via F&R) Annual report of Health and Safety Report for 2020-21(via F&R) Annual Report on Safeguarding - 2021 (via TSCQ) Annual Report on Equality & Diversity - 2021 (via TSCQ) SPH Remuneration Code annual report 2020-21 (via F&R) Health and Safety/PREVENT/Safeguarding Policies (via F&R/TSCQ Committee) FE Commissioner Letter dated 3 November 2021 TSCQ Full report 18 November 2021	HG	<b>Approval</b>
		<b>STRICTLY CONFIDENTIAL – INDEPENDENT GOVERNORS ONLY</b>		
<b>18.00</b>	<b>13.</b>	Senior Postholder Benchmark Salary Review - recommendation from F&R Committee	HG	<b>Approval</b>

**Date of next meeting – 29 March 2022 at 16.30**