

SPECIAL MEETING OF THE FULL CORPORATION OF FAREHAM COLLEGE

19 October 2021, 16.30

Large Boardroom, Fareham College, Bishopsfield Road

A G E N D A

Time	Agenda item	Title	Owner	Format
16.30	DEEP DIVE: CLIMATE CHANGE Steve Frampton, FE/HE climate commissioner and President, Association of Colleges			
17.00	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	HG	Verbal
	3	Minutes of the meeting held on the 29 June 2021 including matters arising/actions from the same Confidential Minutes of the meeting held on the 29 June 2021 including matters arising from the same	Chair	Approval
	i)		Chair	Approval
	ii)			
STRATEGIC REPORTING				
17.10	6	Chairs Report & Items of Focus	Chair	Verbal
17.15	7	Chief Executive Reporting: Principal's Report Key Performance Indicators (KPI) - set for 2021-22 Enrolment Process 2021-22 & early outcome indications for 2020-21	Principal Principal DP CQI	Information
17.30	i)			Approval
17.45	ii)			Presentation
17.55	8	Finance Matters: Management Accounts to 30 September 2021, to include Capital Project and Business Plus updates Annual review and due diligence of sub-contractors 2020-21	DP F&R MD BP	Information
18.10	i)			Information
	ii)			Approval
COMMITTEE/ROUTINE REPORTING				
18.20	10	INFORMATION PACK This pack will comprise of information only reports. These reports (unless requested in advance) will be for questions only EFSA letter dated 22 September 2021 outlining expectations for year ahead ESFA Response Tracker Board Review Action Plan Subcontracting policy		
18.25	11	Any Other Business	Chair	N/A



Date of next meeting – Monday 13 December 2021 at 3.30 pm followed by a Christmas Meal at Avenue