

MEETING OF THE CORPORATION OF FAREHAM COLLEGE

4 July 2022
4.30 - 7.30 pm

Time	Agenda item	Title	Owner	Format
	PRIVATE & CONFIDENTIAL : FULL GOVERNORS ONLY			
16.30	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	Chair	Verbal
16.35	13.	Budget 2022-23 inc 3-year plan	RB	Approval
16.45	14.	2022-23 Staff Pay Review	AK/AW	Approval
16.55	15.	CWS & Partnerships update	AK	Discussion
17.05	BUSINESS PLUS – 1 YEAR ON Anoushka Ottley - Managing Director Business and Partnerships			
	3. i) ii) iii)	Minutes of the Corporation meeting held on the 29 March 222 Actions from Committee/Corporation from Spring Term Decisions made between meetings for ratification: Written resolutions 22 May 2022: Strategic Development Fund Bid	Chair Chair	Approval To ratify
17.25	4.	Items of Focus/Chair feedback	Chair	Information
17.30	5.	Governor Engagement: Feedback on Link Governor Participation, development sessions or Cross-College events during the term	Chair	Information
	Strategic Items			
17.40 17.50 17.55	6. i) ii) iii)	Strategy Principal's Summer Term Report Key Performance Indicators Review of Strategic & Quality Improvement plan 2022-23	AK AK AK	Information Information Information
	Committee Reporting			
18.05 18.10	7. i) ii)	Teaching, Students, Curriculum & Quality: Chairs report from TSCQ Curriculum, Quality & Innovation Update: Summer 2022	PM CAK	Information Information
18.20 18.25 18.35 18.40	8. i) ii) iii) iv)	Finance & Resources: Chair's report from F&R Financial Overview People & Culture update Annual Review/Due Diligence of sub-contracting arrangements	AW RB AK AO	Information Information Information Approval

18.50 18.55 19.05	9. i) ii) iii)	Risk Management: Chair's report from Audit Committee Risk Management review including Risk Appetite Statement Health and Safety Termly Report	IH RB RB	Information Approval Information
19.15 19.20	10. i) ii)	Corporation Business Matters: Chairs report from the Search Committee SAR/Committee Effectiveness/Terms of Reference	GF GF	Information Approval
19.25	12.	INFORMATION PACK – BY EXCEPTION/QUESTIONS ONLY FOR APPROVAL Annual Report on Application of the Seal Marketing Strategy (recommended by TSCQ) Financial Regulation (recommended by Audit & Risk) FOR INFORMATION Internal Audit Plan for 2022-23 Full TSCQ Summer Term report Regulatory return report Subcontracting policy & TIAA Audit report June 2022 (Item 08iv)		

The next full meeting of the Corporation is scheduled for **Tuesday 18 October 2022 at 4.30pm.**