

MEETING OF THE FULL CORPORATION OF FAREHAM COLLEGE
18 October 2022, 16.30
Large Boardroom, Fareham College, Bishopsfield Road
A G E N D A

Time	Agenda item	Title	Owner	Format
16.30	DEEP DIVE: COLLEGE SELF ASSESSEMENT - HEADLINES Christian Allen-Kotze, Deputy Principal Curriculum Quality & Innovation			
17.00	1.	Apologies for absence – To receive and consider for approval the apologies for absence of members from the meeting Welcome to Student Members BRC President – Cameron MacColl, Vice President – Beatrice Villanueva. CEMAST President – Methasit (Matt) Hannahsaeng, Vice President - Nate Pearce	HG Chair	Verbal Verbal
	2.	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
	3 i) and ii)	Minutes of the extra ordinary meeting held on the 6 June 2022 and 4 July 2022 including matters arising/actions from the same	Chair	Approval
	iii)	Confidential Minutes of the meeting held on the 4 July 2022 including matters arising from the same	Chair	Approval
	iv)	Ratification of between meeting decision: 8 September 2022 Agreement to enter into formal merger discussions with City College Southampton and Eastleigh Colleges.	Chair	Approval
STRATEGIC REPORTING				
17.10	4	Chairs Report & Items of Focus	Chair	Verbal
17.15 17.25 17.35 17.45	5 i) ii) iii) iv)	Chief Executive Reporting: Principal's Report Strategic Plan 2022 – 2026 Key Performance Indicators (KPI) - set for 2022-23 Enrolment Process 2021-22 & early outcome indications for 2020-21	Principal Principal Principal DP CQI	Information Approval Approval Presentation
18.00 18.10 18.15	6 i) ii) iii)	Finance Matters: Financial Overview report inc Business plus update Capital Projects Statutory Accounts update for 2021-22 and 2020-21	DP F&R DPF&R DPF&R	Information Information Information
18.25	7	Any Other Business	Chair	N/A

Date of next meeting – Monday 12 December 2021 at 3.30 pm followed by a Christmas Meal at Avenue 141

