



MEETING OF THE CORPORATION OF FAREHAM COLLEGE
Monday 12 December 2022 15.30
A G E N D A

Time	Agenda item	Title	Owner	Format
STRICTLY CONFIDENTIAL – INDEPENDENT GOVERNORS ONLY				
15.30	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	HG	Verbal
15.35	3	Senior Postholder (SPH) Review: SPH annual appraisal for 2022 including Benchmark Salary Review Committee (inc change to SPH Pay Framework) - recommendation from F&R	Chair F&R	Approval
15.45		DEEP DIVE: College Self-Assessment (SAR) FINAL REPORT Christian Allen-Kotze Deputy Principal Curriculum, Quality and Innovation	DPCQI	Presentation APPROVAL
16.00	4.	Declaration of Interests/Apologies for absence (Staff and Student members) 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
16.01	5 i) ii)	Minutes and matters arising of the meetings held on the 19 October 2021 Extraordinary meeting held on 10 November 2022	Chair Chair	Approval Approval
16.05	6.	Chair of Search Committee report To include; Extension of Terms of Office Governor re-appointment Appointment of Chair Appointment of Vice Chair	Vice Chair Chair	Approval Approval Approval
16.10	7.	Report from the Chair of the Corporation including Link Governor Feedback	Chair	Verbal
STRATEGIC REPORTING				
16.15 16.25	8. i) ii)	Chief Executive Reporting: The Principal's Autumn Term Report Strategic Key Performance Indicators	Principal Principal	Information Information

COMMITTEE REPORTING				
16.35 16.40 16.55 17.05 17.15	9. i) ii) iii) iv) v)	Teaching & Learning: Chair of TSCQ report Student Video/Student Feedback Curriculum Quality & Innovation Update: Autumn Term 2022 2022 Annual Report on Safeguarding 2022 Annual Report on Equality & Diversity	TSCQ Chair DPCQI DPCQI DSE DSE/HPC	Information Video Information Approval Approval
17.25 17.30 17.40 17.45	10. i) ii) iii) iv)	Finance and Resources: Chair of F&R report Financial Overview to include business plus Capital projects update 3 yr. forecast	F&R Chair DP F&R DP F&R DP F&R	Information Information Information Information
17.55 18.00	11. i) ii)	Audit & Risk: Chair of Audit & Risk report Final sign off for 2020-21 and 2021-22 Statutory Accounts	Chair DPF&R	Verbal Approval
18.05	12.	Corporation Business: Governance SAR for 2021-22	HG	Approval
18.15	13.	Policies for approval - not previously reviewed Complaints against the Corporation Staff Code of Conduct Fitness to Study policy Complaints policy	HG LJ DSE HG	Approval Approval Approval Approval
INFORMATION ONLY REPORTING /RATIFICATION				
PLEASE NOTE ITEMS INCLUDED HERE WILL BE CONSIDERED BY EXCEPTION/QUESTIONS ONLY				
18.20	14.	INFORMATION PACK People & Culture update (via F&R) Annual Health and Safety Report for 2021-22 (via F&R) SPH Remuneration Code annual report 2021-22 (via F&R) Regulatory Returns Report until 30 November 2022	HG	Approval
	15.	Polices for approval (recommended by Committee) Health and Safety policy (recommended by F&R) Subcontracting Policy (recommended by F&R) Code of Practice on Freedom of Speech (recommended by TSCQ) Equality Diversity & Inclusion policy (recommended by TSCQ) OfS Access & Participation plan (recommended by TSCQ) Malpractice & Maladministration (recommended by TSCQ) Quality Strategy (recommended by TSCQ)		
18.25	16.	Any other business		

Date of next meeting – 31 January 2023 (CEMAST)