



CORPORATION MEETING

To be held on Tuesday 10 October 2017 at 5.30 p.m.
in 02.03 Osprey House, Redditch

AGENDA

Item:	Start:		Page:	Lead:
24.1	5.30	Apologies		CC
24.2		Declarations of Interest		Chair
i)		Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda Item		
24.3		Minutes of the Previous Meeting	5	Chair
i)		To approve the Minutes of the meeting held on 18 July 2017		
24.4	5.35	Matters Arising	15	CC
i)		To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of meetings and Notes of workshops		
24.5		Determination of any other Urgent Business		Chair
24.6	5.45	Principal's Report		
i)		Principal's Update for Governors	20	P
ii)		Curriculum and Quality Key Performance Indicators	22	VPCQ
iii)		Financial Key Performance Indicators	26	VPCR
iv)		Health and Safety Update – Term 3/ 2016/17 year	28	VPCR
		To receive the Principal's Update and monitor progress against targets		
24.7	5.55	STRATEGIC FOCUS		
		College Self Assessment		VPCQ
i)		To consider and approve the College Self Assessment Report for 2016/17	31	
ii)		To monitor progress against the College Improvement Plan for 2016/17	33	
iii)		To consider and approve the College Improvement themes for 2017/18	35	

		TEACHING LEARNING AND ASSESSMENT		
24.8	6.10	College Strategic Plan 2017 – 20	36	VPCQ
i)		To approve the Strategic Plan 2017 - 20	39	
ii)		To approve the College detailed strategic objectives for 2017/18		
24.9	6.20	Teaching, Learning and Assessment Strategy	41	VPCQ
i)		To approve the Teaching, Learning and Assessment Strategy for 2017/18		
24.10		Teaching Learning and Assessment	43	
i)		To approve the revised Student Standards Policy		VPCQ
		LEARNER EXPERIENCE		
24.11	6.25	Employability and Work Experience	44	VPCQ
i)		To receive a report on Employability and Work Experience		
		PEOPLE		
24.12	6.30	Equality and Diversity		
i)		To receive the Equality and Diversity Annual Report for 2016/17	46	VPCR
ii)		To monitor progress against the Equality and Diversity Objectives and Action Plan for 2016/17		VPCR
iii)		To approve the Equality and Diversity Objectives and Action Plan for 2017/18	48	VPCQ
		GOVERNANCE		
24.13	6.40	Governance and Search Committee	50	GS Ch
i)		To receive the Minutes of the Governance and Search Committee meeting held on 19 July 2017		
ii)		To receive the Minutes of the Governance and Search Committee meeting held on 26 September 2017		
iii)		To approve Governance and Search Committee recommendations		
24.14	6.45	Corporation Self Assessment	53	Ch/CC
i)		To monitor Governor attendance in 2016/17		
ii)		To monitor progress against the Governance Improvement Plan for 2016/17		
iii)		To note that the draft Corporation Self Assessment wording has been incorporated into the College Self-Assessment Report		
iv)		To grade the Corporation's performance and review and approve wording for inclusion in the College Financial Statements		
v)		To approve the Corporation Improvement Plan for 2017/18		
24.15	6.55	Corporation Away Event	61	VPCQ
i)		To consider the draft programme for 24 – 25 November 2017		
24.16	7.00	CONFIDENTIAL ITEMS		
–		See separate Agenda and papers		

24.20

24.21 7.25 **Any Other Urgent Business** – Chair

24.22 **Meeting Reflection** – Chair
i) To **review** the meeting and **consider** Governor “impact”

24.23 7.30 **Date and Time of Next Meeting** – Chair
i) Tuesday 7 November 2017, 5pm for 5.30pm, The Source, All Saints Building, Worcester
ii) Away Event 9.45 for 10am Friday 23 and 8.45 for 9am Saturday 24 November 2017, Venue TBC

The Staff and Student Governors will leave the meeting at this point.

24.24 7.35 – **RESTRICTED CONFIDENTIAL ITEMS**
- 25 7.45 See separate Agenda and papers

Sue Frost
Clerk to the Corporation