



## CORPORATION MEETING

To be held on Tuesday 18 October 2016 at 5.30 p.m.  
in the Function Room, Peakman Campus, Redditch

### AGENDA

Item:	Start:		Page:	Lead:
17.1	5.30	<b>Apologies</b>		CC
17.2		<b>Declarations of Interest</b>		Ch
i)		Members are asked to <b>declare</b> any Interests, financial or otherwise, which they may have in any Agenda Item		
17.3		<b>Minutes of the Last Meeting</b>	1	Ch
i)		To <b>approve</b> the Minutes of the meeting held on 12 July 2016		
ii)		To <b>approve</b> the notes of the Corporation Workshop held on 20 September 2016	11	Ch
17.4	5.35	<b>Matters Arising</b>	14	Ch
i)		To <b>monitor</b> action taken and remaining to be taken in respect of Matters Arising from the Minutes of meetings and Notes of workshops		
17.5		<b>Determination of any other Urgent Business</b>		Ch
<b>PRINCIPAL'S REPORT</b>				
17.6	5.40	<b>Principal's Update</b>		
i)		<b>Principal's Update for Governors</b>	16	P
ii)		<b>Curriculum and Quality Key Performance Indicators</b>	18	VPCQ
iii)		<b>Financial Key Performance Indicators</b>	20	VPCR
iv)		<b>College Strategic Plan 2015/16</b> (Discussed at the Corporation Workshop on 20 September 2016)	22	VPCQ
v)		<b>Health and Safety Update – Term 3 2015/16</b> To <b>receive</b> the Principal's Update and monitor progress against targets	29	VPCR
<b>KEY STRATEGIC ITEM</b>				
17.7	6.00	<b>College Self Assessment Report</b>		VPCQ
i)		To <b>consider and approve</b> the College Self Assessment Report for 2015/16	30	
ii)		To <b>monitor</b> progress against the Post Inspection Action Plan for 2015/16	64	

Item:	Start:		Page:	Lead:
iii)		To <b>consider and approve</b> the College Improvement Plan for 2016/17	85	
<b>TEACHING LEARNING AND ASSESSMENT</b>				
17.8	6.30	<b>College Strategic Plan 2014 – 2017</b>		VPCQ
i)		To <b>approve</b> revised College detailed strategic objectives for 2016/17	98	
17.9	6.35	<b>Teaching, Learning and Assessment Strategy</b>		VPCQ
i)		To <b>approve</b> the Teaching, Learning and Assessment Strategy for 2016/17	100	
<b>FINANCE AND MANAGEMENT INFORMATION</b>				
17.10	6.40	<b>Financial Statements</b>		FD
i)		To <b>receive</b> extracts from the 2015/16 Financial Statements	108	
<b>PEOPLE</b>				
17.11	6.45	<b>Safeguarding</b>		VPCR
i)		To <b>approve</b> the Safeguarding Policy and Managing Allegations Policy for 2016/17	114	
17.12	6.50	<b>Equality and Diversity</b>	172	VPCR
i)		To <b>receive</b> the Equality and Diversity Annual Report for 2015/16	174	
ii)		To <b>approve</b> the Equality Policy for 2016/17	205	
iii)		To <b>monitor</b> progress against the Equality and Diversity Objectives and Action Plan for 2015/16	216	
iv)		To <b>approve</b> the Equality and Diversity Objectives and Action Plan for 2016/17	223	
<b>GOVERNANCE</b>				
17.13	7.00	<b>Corporation Self-Assessment</b>		Ch/CC
i)		To <b>monitor</b> progress against the Governance Improvement Plan for 2015/16	230	
ii)		To <b>note</b> the results of the Corporation Self-Assessment for 2015/16	237	
iii)		To <b>approve</b> the words submitted for inclusion in the College Self-Assessment Report and Finance Report	241	
iv)		To <b>approve</b> the Corporation Self-Assessment Action Plan for 2016/17		
17.14	7.10	<b>Governance and Search Committee</b>		GS Ch
i)		To <b>receive</b> the Minutes of the Governance and Search Committee meeting held on 26 September 2016	247	
		To <b>approve</b> Governance and Search Committee recommendations		
ii)		<b>Corporation Away Event</b>		Ch
		To <b>consider</b> the programme for 25 – 26 November 2016	264	

Item: Start:

**CONFIDENTIAL ITEMS**

Page: Lead:

Sue Frost  
Clerk to the Corporation