



CORPORATION MEETING

To be held on Tuesday 21 March 2017 at 5.30pm
in The Source, All Saints' Building, Worcester

AGENDA

Item:	Start:		Page:	Lead:
21.1	5.30	Apologies		CC
21.2		Declarations of Interest		Chair
i)		Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda Item		
21.3		Minutes of the Last Meeting	5	Chair
i)		To approve the Minutes of the meeting held on 7 February 2017		
21.4	5.35	Matters Arising	13	Chair
i)		To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings and Notes of workshops		
21.5		Determination of any other Urgent Business		Chair
21.6	5.40	PRINCIPAL'S REPORT	15	
i)		Principal's Update for Governors	16	P
ii)		Curriculum and Quality Key Performance Indicators	17	VPCQ
iii)		Financial Key Performance Indicators	21	P
21.7	5.50	KEY STRATEGIC ITEM – COLLEGE IMPROVEMENT PLAN	23	VPCQ/ APHES
i)		To monitor progress against the January Milestones in the College Improvement Plan	SP	

21.8		PEOPLE		
	6.20	Equality and Diversity	27	APISSE
		<ul style="list-style-type: none"> To monitor the Equality Action Plan against Targets To monitor the Equality and Diversity Impact Measures (EDIMs) Action Plan 	SP	
			SP	
		<i>The Assistant Principal Information Systems and Student Experience will leave the meeting at this point</i>		
		EXTERNAL PARTNERSHIPS		
21.9	6.25	Subcontracting Performance Report	29	VPCQ
i)		To monitor partner performance/ quality outcomes to date in 2016/17		
		TEACHING LEARNING AND ASSESSMENT		
21.10	6.30	Quality Group	31	QG
i)		To receive the Notes of the Quality Group meeting held on 27 February 2017	SP	Chair
21.11	6.35	Teaching Learning and Assessment Qualification Achievement Report 2015/16	32	
i)		To monitor College Qualification Success Rates against sector national average data	SP	VPCQ
ii)	6.40	Performance Measures 2015/16	34	
		To receive a report on the new performance measures and data for 2015/16	SP	VPCQ
iii)	6.45	Observation of Teaching and Learning	36	VPCQ
		To monitor Observation of Teaching and Learning outcomes to date in 2016/17		
		AUDIT COMMITTEE		
21.12	6.50	Audit Committee Minutes	38	AC
i)		To receive the Minutes of the Audit Committee meeting on 6 March 2017, noting the Audit Committee's advice	SP	Chair
		Audit Committee Recommendations		
		To approve the following items, on the recommendation of the Audit Committee:		
ii)		<ul style="list-style-type: none"> Strategic Risk Register – Spring Term Update 	SP	
iii)		<ul style="list-style-type: none"> Whistleblowing Procedure 	SP	
iv)		<ul style="list-style-type: none"> Value for Money Policy 	SP	
v)		<ul style="list-style-type: none"> Financial Regulations 	SP	
		FINANCE AND MANAGEMENT INFORMATION		
21.13	6.55	Tender Committee	40	DF
i)		To note the Tender Committee Report on Waste Management contracts	SP	
ii)	7.00	Expenses Policy	41	DF
		To approve the revised Expenses Policy (Staff and Governors)	SP	

		GOVERNANCE		
21.14	7.05	Governance and Search Committee	42	GSC
i)		To approve the Minutes of the meeting held on 16 February 2017 and note the Committee's advice	SP	Chair
		Governance and Search Committee Recommendations		
ii)		To appoint Gary Woodman as a Member of the Remuneration Committee		
		To approve the following items, on the recommendation of the Governance and Search Committee:		
iii)		• Corporation Development Programme	SP	
iv)		• Revised Training and Induction Policy	SP	
v)		• Revised Standing Orders for the Corporation and its Committees	SP	
vi)		• Eversheds' Fourteenth Code of Conduct for Governors and Co-opted Committee Members (Revised from Version 12)	SP	
vii)		• Access to Corporation Information Statement	SP	
21.15	7.10	Proposed Insolvency Regime	45	CC
i)		To note information about the proposed Insolvency Regime for Colleges under the Technical and Further Education Bill	SP	
21.16		Any Other Urgent Business		Chair
21.17	7.15	Meeting Reflection		Chair
i)		To review the meeting and consider how best to capture feedback		

CONFIDENTIAL ITEMS

Sue Frost
Clerk to the Corporation