CORPORATION MEETING

Notice of Meeting on:
Monday 13 October 2014 at 6:30 pm
ROOM O17
ORIENT HOUSE

1. DECLARATION OF INTERESTS

2. Apologies for absence

3. Report from Search Committee meeting held on 8 September 2014
   - Corporation Membership (enclosure) LC

4. Minutes of the meeting held on 14 July 2014 (enclosure)

5. Matters Arising - matters which are not covered elsewhere on the agenda
   - Pay Award 2014/15 (enclosure) KW
   - Sixth Form Colleges Association (SFCA) Proposals to revise the PSP scheme, the SFCA Pay framework and the introduction of a new pay progression scheme (verbal update) KW

TEACHING AND LEARNING


7. Results 2013/14 - update (enclosure) KW

8. College Self-Assessment Report - update on arrangements (enclosure) GB


OTHER COLLEGE ISSUES


11. Student Suspensions and Exclusions 2013/14 - Annual Report (enclosure) CP

12. Local Issues - Proposals for School Sixth forms (enclosure) KW

13. Artsmark Gold validation - update (verbal update) GB
GOVERNANCE ISSUES

14. Search Committee Terms of Reference - 2014/15
    (enclosure) LC

15. Governance Issues
    - Corporation Self - Assessment - update
    - Governance Training - update
    - Corporation Attendance 2013/14
    - Corporation Standing Orders and Code of Conduct - Annual Review
    - Corporation annual conference

    (enclosures) VB

ITEMS TO NOTE

16. Management Accounts
    (enclosure)

17. Any Other Business

‘How have the outcomes of this meeting enhanced Teaching, Learning and Assessment at the college?’

 Forthcoming College events

 Attendance at the College and/or other events by Governors from September to 13 October 2014
**Cycle of Meetings**  
**2014 - 2015**

**SEPTEMBER** - *Email from the Principal to provide a General Update Report (enclosed)*

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**Corporation Conference: Date to be agreed**

Corporation meetings commence at 6:00 pm for a prompt 6:30 pm start

- The annual Corporation conference will allow time for in depth strategic debate
- Ad hoc, informal round table meetings may be convened when appropriate
- Small ‘Task and Finish’ Groups comprising some Governors and members of SLT may be formed, if required, to undertake a specific brief.
Draft Committee Minutes:

- Finance & Business
- Quality

Governor meeting evaluation and training requests

(enclosure)