



Cheshire College
South & West

CORPORATION MEETING
THURSDAY 14 DECEMBER 2023 – 14:00HRS
CREWE CAMPUS

This will be preceded by Governors' Christmas Lunch in the Academy Restaurant, 12:00-13:45hrs

		Time		Report by/Paper	Action
1.	14:00	30mins	Part B Business Recommendations from Remuneration Committee**	FB & JSD	Decision
2.	14:30	5mins	Approval of commercially sensitive minutes from 13 November 2023 and Matters Arising**	CHAIR	Decision
3.	14:35	5mins	Apologies for Absence & Declarations of Interest	CHAIR	Note
4.	14:40	5mins	Corporation Membership**	CHAIR	Decision
5.	14:45	5mins	Approval of LGPS Policy Statement**	LW	Decision
6.	14:50	5mins	Minutes of Meetings (13 November 2023) **	CHAIR	Decision
7.	14:55	15mins	Assurance: 2022-23: <ul style="list-style-type: none"> • Audit Committee Annual Report** • Internal Audit Service Annual Report** • Auditors' Management Letter** 	FB MN MN	Decision
8.	15:10	15mins	Approval of Audited accounts for period ending 31 July 2023** (Report by exception as most governors have seen this already)	MN	Decision
9.	15:25	5mins	For ratification: <ul style="list-style-type: none"> • Modern Slavery Statement (annual – will move this to FC Sep 2024) • Exams Contingency Policy (usually C&Q) 	MN RS	Decision
10.	15:30	25mins	Chief Executive's Update - presentation	JSD	Note
11.	15:55	5mins	Chair of Board Report – verbal	CHAIR	Note
12.	16:00	20mins	Verbal Reports from Committee Chairs** <ul style="list-style-type: none"> • Curriculum & Quality Committee (16 Oct, 27 Nov) • Finance & Resources Committee (28 Sep, 05 Dec) • Audit & Risk Committee (03 Oct, 23 Nov) • Chairs' Committee (09 Oct, 20 Nov) 	LC JK FB LD	Note Decision Recommendations

13.	16:20	10mins	Governor KPIs for 2022-23 and 2023-24**	CHAIR	Note/ Decision
14.	16:30	5mins	Governors' Day Agenda – January 2024**	CHAIR	Note
15.	16:35	5mins	Confidential business to be noted	ALL	Note
16.	16:40	5mins	3 things to be noted from this meeting	VICE CHAIR	Note
17.	16:45	15mins	Dates of Future Meetings & Any Other Business: <ul style="list-style-type: none"> • Friday 26 Jan 2024, 08:45hrs Governors' Day – Ellesmere Port • Tuesday 26 Mar 2024, 14:00hrs, Ellesmere Port (NB Lunch with Learners 13:00-14:00hrs) • Tuesday 09 July 2024, 14:00hrs, Crewe • (NB Barbecue for Governors 17:00hrs) 	CHAIR	Note
17.	17:00	3hrs	Meeting closes		

++ Papers to follow ** Paper attached for meeting

MEMBERS ARE REMINDED:

1. THAT THEY SHOULD DECLARE TO THE MEETING ANY INTEREST WHICH THEY MAY HAVE IN ANY OF THE ABOVE BUSINESS AND NOT TAKE PART IN THE MEETING WHILE ANY BUSINESS IN WHICH THEY MAY HAVE AN INTEREST IS UNDER CONSIDERATION
2. THAT THEY SHOULD REGISTER IN THE REGISTER OF INTERESTS ANY INTEREST WHICH THEY MAY HAVE ACQUIRED SINCE LAST UPDATING THE REGISTER.