



Cheshire College
South & West

CORPORATION MEETING
TUESDAY 26 MARCH 2024 – 14:00HRS
Ellesmere Port

This meeting will be preceded by Lunch with learners 13:00-13:45hrs (in Room 414)

Item	Time			Report by/Paper	Action
1.	14:00	5mins	Apologies for Absence & Declarations of Interest	CHAIR	Note
2.	14:05	5mins	Minutes of Meetings (14 December 2023 & 26 January 2024) and Matters Arising from previous minutes**	CHAIR	Decision
3.	14:10	20mins	Continuous Improvement Plan (CIP) Update**	RS	Note
4.	14:30	20mins	Curriculum Planning & the Accountability Agreement**	RS/HN	Note
5.	14:50	10mins	Careers Strategic Plan 2024-2027**	JS	Decision
6.	15:00	40mins	CEO Presentation – verbal	JSD	Note
7.	15:40	10mins	Management Accounts to 31 January & Financial KPIs Update**	RP	Note
8.	15:50	35mins (10mins) (10mins) (10mins) (5mins)	Verbal Reports from Committee Chairs** a) Finance & Resources Committee Report (21 Mar) b) Audit & Risk Committee Report (05 Mar) c) Curriculum & Quality Committee Report (18 Mar) d) Chairs' Committee Report (19 Feb)	JK FB LD LD	Note & Decisions re Recommendations from Committees
9.	16:25	10mins	Corporation Membership Update**	CHAIR	Note
10.	16:35	5mins	Governance Meetings Schedule 2024-25	CLERK	Decision
11.	16:40	5mins	Key points to note from this meeting	VICE-CHAIR	Note
12.	16:45	5mins	Commercially Sensitive or Confidential business to be noted	CHAIR	Note
13.	16:50	1min	Date of Next Meeting and Additional Other Business <ul style="list-style-type: none">09 July 2024, 14:00hrs – Ellesmere Port	CLERK	Note
14.	16:51	5mins	Confidential Minutes of Meeting (14 December 2023)**	CHAIR	Decision
	16:56	2hrs 56mins	Meeting close		

** Papers enclosed ++ Papers to follow

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. THE CLERK HAS THE REGISTER AVAILABLE FOR INSPECTION AT THE MEETING.
3. OF THE CORPORATION'S TERMS OF REFERENCE, SET OUT OVERLEAF

