



Cheshire College
South & West

CORPORATION MEETING
TUESDAY 09 JULY 2024 – 14:00HRS
ELLESMERE PORT BOARD ROOM

This meeting will be followed by a sit-down meal for Governors at 17:00hrs

Item	Time		Agenda Item	Report by/Paper	Action
1.	14:00	30mins	3-year financial forecast (CFFR)** Presentation, Q&A	AT	Decision
2.	14:30	15mins	Digital Strategy 2024-27**	SW	Decision
3.	14:45	15mins	People Strategy 2024-27**	LW	Decision
4.	15:00	5mins	Apologies for Absence & Declarations of Interest	CHAIR	Note
5.	15:05	5mins	Minutes of Meeting (26 March 2024 – Part A & Part B), Matters Arising from previous minutes including Action Log**	CHAIR	Decision
6.	15:10	5mins	Confirmation of submission of Accountability Agreement**	JSD	Note
7.	15:15	5mins	External Board Review Action Plan Update**	CLERK	Note
8.	15:20	15mins	Chief Executive's Report – verbal	JSD	Note
9.	15:35	10mins	Chair's Report - verbal	CHAIR	Note
10.	15:45	5mins	Corporation membership update**	CHAIR	Decision
11.	15:50	20mins	Committee Chairs' Reports** - verbal a) Chairs' Committee (24 Jun) b) Curriculum & Quality Committee (17 Jun) c) Finance & Resources Committee (21 Jun) d) Audit & Risk Committee (11 Jun)	CHAIR LD JK FB	Note Decisions about Recommendations
12.	16:10	5mins	Clerk's Report**	CLERK	Note
13.	16:15	5mins	Key points to be noted from this meeting	VC	Note
14.	16:20	5mins	Confidential business noted	ALL	Note
15.	16:25	5mins	Dates of Future Meetings** <ul style="list-style-type: none">• Tuesday 17 Sept 2024, 14:00hrs, Ellesmere Port• Monday 11 Nov 2024, 14:00hrs, Ellesmere Port• Thursday 12 Dec 2024, 14:00hrs, Crewe (NB Christmas Lunch for Governors 12:00-14:00)• Friday 17 Jan 2025, 09:00hrs Governors' Day – Ellesmere Port	CHAIR	Note

			<ul style="list-style-type: none"> Thursday 27 Mar 2025, 14:00hrs, Ellesmere Port (NB Lunch with Learners 13:00-14:00hrs) Tuesday 08 July 2025, 14:00hrs, Crewe (NB Barbecue for Governors 17:00) 		
	16:30	15mins	Remuneration Committee Chair's Report Verbal	FB	Note
	16:45	5mins	Meeting closing remarks		
	16:50	2hrs 50mins	Meeting closes		

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