



Cheshire College
South & West

CORPORATION MEETING
TUESDAY 17 SEPTEMBER 2024 – 14:00HRS
ROOM 417 – ELLESMERE PORT and TEAMS

	Time			Report by/Paper	Action
1.	14:00	5mins	Welcome, Apologies for Absence & Declarations of Interest	CHAIR	Note
2.	14:05	25mins	Governor Training: Safeguarding including Prevent	NMM & CB	Note
3.	14:30	10mins	Annual Safeguarding & Prevent Report** Questions only <ul style="list-style-type: none"> • Safeguarding Policy (annual) 	NMM & CB	Note Decision
4.	14:40	5mins	Part A & B Minutes of Meeting (09 July 2024) and Matters Arising from previous minutes**	CHAIR	Decision
5.	14:45	20mins	Results 2023-24 – Early indications - presentation	RS/ZB	Note
6.	15:05	20mins	SAR 2023-24 Update – verbal report/presentation	RS/ZB	Note
7.	15:25	15mins	Enrolments – Early indications - presentation	HN/JS	Note
8.	15:40	15mins	Chief Executive’s Update – presentation	JSD	Note
9.	15:55	10mins	Clerk’s Annual Report** <ul style="list-style-type: none"> • Governor Attendance 2023-24** • Governors’ Register of Interest** • Use of College Seal** • Website Compliance** 	CLERK	Note
10.	16:05	5mins	Policy for approval** <ul style="list-style-type: none"> • H&S Policy (annual) • Modern Slavery Statement (annual) 	HN	Decision
11.	16:10	2mins	Confidential or commercially business to be noted	CHAIR	Note
12.	16:12	5mins	Key points to note from this meeting	VICE-CHAIR	Note

13.	16:17	2mins	<p>Dates of Future Meetings – 2024-25</p> <ul style="list-style-type: none"> • 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 14 Feb 2025, 08:30hrs Governors' Day – Ellesmere Port • 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 17:00-18:00hrs) 	CHAIR	Note
	16:19	2hrs 19mins	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.