



Cheshire College
South & West

CORPORATION MEETING
TUESDAY 08 JULY 2025 – 14:00HRS
CREWE BOARD ROOM

This meeting will be followed by a barbecue 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	PB	Decision
2.	14:30	15mins	Merger Update – verbal	JSD	Note
3.	14:45	15mins	Chief Executive's Report – verbal	JSD	Note
4.	15:00	5mins	Apologies for Absence & Declarations of Interest	CHAIR	Note
5.	15:05	5mins	Minutes of Meeting (25 March 2025 (Part A & B) and 15 May 2025 – 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	College's Financial Handbook Update**	PB	Note
8.	15:20	20mins	Committee Chairs' Reports** - verbal a) Chairs' Committee (23 Jun) b) Curriculum & Quality Committee (16 Jun) c) Finance & Resources Committee (17 Jun) d) Audit & Risk Committee (10 Jun)	LD LT JK FB	Note Decisions about Recommendations
9.	15:40	10mins	Corporation membership update** • Terms of Office & Corporation Membership • Committee Chairs	LD	Decision about Recommendations
10.	15:50	15mins	Feedback from Governor PDRs & Chairs' PDR - verbal	LD/FB	Note
11.	16:05	10mins	Director of Governance's Report**	MEH	Note
12.	16:15	5mins	Key points to be noted from this meeting	FB	Note
13.	16:20	5mins	Confidential business noted	LD	Note
14.	16:25	5mins	Dates of Future Meetings** • Tuesday 16 Sept 2025, 14:00hrs, Crewe • Tuesday 16 Dec 2025, 14:00hrs, Crewe (NB Christmas Lunch for Governors 12:00-14:00 in Academy Restaurant) • Friday 13 Feb 2026, 08:30hrs Governors' Day – Ellesmere Port	LD	Note

			- Tuesday 31 Mar 2026, 14:00hrs, Ellesmere Port (NB Lunch with Learners 13:00-14:00hrs) - Tuesday 07 July 2026, 14:00hrs, Crewe (NB Barbecue for Governors 17:00)		
	16:30	20mins	Additional Other Business		
	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