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| **CIRENCESTER COLLEGE** | | | | |
| AGENDA – CORPORATION – 26th April2021  5pm to 7pm  Due to restrictions in place for Covid 19, this meeting will take place via Microsoft Teams. | | | | |
| **KEY**  D – Items requiring a decision of Corporation  N – Items to note  GG – Good Governance | | | | |
| Strategic Objective 1 – “Viable and autonomous”  Strategic Objective 2 – “Exceptional student outcomes”  Strategic Objective 3 – “Exceptional student experience”  Strategic Objective 4 – “Exceptional College community” | | | | |
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| 1. | N | **Apologies for absence** | Clerk |  |
| 2. | N | **Declarations of interest** | Chair |  |
| 3. | N | **Principal’s Report** **(Confidential)** including:   1. Principal’s report April 2021 2. Key Performance Indicator (KPI) tracker against Strategic Plan 2017-22. 3. JQC Centre Policy 2021 and guidance for teachers. | Principal  VP Quality and Standards | Chair |
| 4. |  | **16-19 Study Programmes (curriculum offer, high needs support, T Levels, size of programme report, curriculum balance and ‘Digication’ plans).**   1. Level 2 Curriculum provision - changes to the Level 2 offer to be outlined to Corporation by Rich Stonebridge 2. Teaching, Learning and Assessment Report 2020-2021   **Note – this item is deferred from 18th January 2021 meeting.** | VP Teaching and Learning  Rich Stonebridge | PH |
| 5. |  | **Quality of teaching and learning (report on the progress for the courses identified at risk and subject to an internal inspection)**  **Note – this item is deferred from 22nd March 2021 meeting.** | VP Quality and Standards | BW |
| 6. | N | **Stakeholder and community relations**  **Note – this item is deferred from 22nd March 2021 meeting.** | VP Student Experience and External Relations | PH |
| 7. |  | **Pastoral support – student behaviour/attitudes, student support, student participation in enrichment and community** | VP Student Experience and External Relations | MIB |
| 8. |  | **Statutory duties – safeguarding, Prevent and equalities.**   1. Statutory duties report – April 2021. 2. Additional report following the Sarah Everard case – April 2021. | VP Student Experience and External Relations | BS/PH |
| 9. | N | **Financial Report and Accounts**  To receive and note:   1. March 2021 (P08) financial statement and commentary. | Finance Director | DZK, JT |
| 10. | G | **Governance**   1. To note, approve and sign off the minutes of the Corporation meeting on 22nd March 2021 (NB issued to Corporation for comment on 10th April 2021): 2. Confidential Internal minutes 3. External minutes 4. Confidential minutes for External Governors only (NB issued by email to external governors only). 5. Matters arising from the 22nd March 2021 minutes not covered elsewhere on the agenda. | Chair |  |
| 11. | D | **Policies**  To receive, review and approve the following policy:   1. Data Protection Policy 2021 - NB Changes have been made to section 14 – Data Breaches and 17.1.1 Retention of Data. | Chair  Operations Director |  |
| 12. | G | **Focus Governance**  To receive reports from Focus Governors regarding contact and meetings with SLT and key college staff.   1. Focus Governor Report – T Levels update 3/3/2021 (BW) 2. Focus Governor Report – Faculty Reviews 3/3/2021, 15/3/2021 and 16/3/2021 (BW) | Chair | BW |
| 13. | N | **Any Other Business**  Chair to be notified in advance. Inclusion at the discretion of the Chair. | Chair |  |
| 14. | N | **Date of next meeting**  5.00 pm on Monday 28th June 2021. Venue to be confirmed.  As detailed in SO Appendix 2B – Summary of Key Business 2020-2021 this meeting will receive reports on the following:   * College performance - Data on student outcomes for particular groups; FSM, deprived areas – Polar postcodes. **Note – this item is deferred from 22nd March 2021 meeting.** * Student retention and attendance report * Destination report * Results of staff, student, and parent surveys | Chair |  |