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| **CIRENCESTER COLLEGE** | | | | |
| AGENDA – CORPORATION – 5th October 2020  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 – Susie Richards. | Clerk | All |
| 2. | N | Declarations of interest. | Chair | All |
| 3. | D | **Academisation**  To receive the updated academisation paper prepared by the Chair.  The original document prepared by the Chair and the academisation working party and deferred from Corporation meeting on 30th March 2020 is attached as Annex A.  The Corporation is asked to decide on its preferred course action regarding the proposal for Cirencester College to join the Heart of Mercia MAT. | Chair | All |
| 4. | N | **Principal’s Report** including:  a) Principal’s report September 2020  b) Key Performance Indicator (KPI) tracker against Strategic Plan 2017-22.  c) Green Campus Strategy – to receive, review and approve the college Green Campus Strategy document  D) CyberFirst Schools programme – to receive the programme press release as referred to in the Principal’s report | Principal | All |
| 5. | N | **Marketing and growth** – (including transport, school liaison, website, stakeholder and community relations). | VP – Student Experience | PH |
| 6. | N | **Customer Feedback Report** | VP – Student Experience |  |
| 7. | N | **College support services** – IT, GDPR & FOI, Health and Safety, estate, maintenance, theatre, external bookings, catering. | Operations Director | PJ |
| 8. | N | **Financial Report and Accounts**   1. To receive and note the Fy1920 pre-audit Financial statements & commentary 2. To receive and note the Fy 1920 Local Government Pension Scheme FRS102 paper 3. To receive and approve the July 2020 additional ACOP declaration requirements 4. To receive, note and approve the Fy 2020 – 2022 Capital expenditure plan | Finance Director | DZK/  JT |
| 9. | D | **Student Organisation**  To formally approve the Student Organisation 2020-2021 enabling budget of £1,000 as required by Standing Order 2A – Corporation Terms of Reference 2.4(a).  *The Corporation should note that a total £282 of the enabling budget was spent during 2019-2020 (NUS membership).* | Chair | All |
| 10. | N/GG | **Keeping Children Safe in Education – September 2020**   1. To receive Keeping Children Safe in Education (KCSIE) – September 2020. 2. To receive and note an update on KCSIE from VP Student Experience and External Relations 3. To receive and note the safeguarding update for September 2020   *It is the responsibility of the Corporation to ensure that all staff read at least part 1 of this guidance and the Corporation should ensure that mechanisms are in place to assist staff to understand and discharge their role and responsibilities as set out in Part one of this guidance.*  *This guidance replaces Keeping Children Safe in Education September 2019.*  *The Corporation should note that the interim non-statutory safeguarding guidance issued for COVID 19 has now been withdrawn.* | Focus Governor - safeguarding | BS |
| 11. | D | **Governance**   1. To note and agree the minutes of the Corporation meeting on 6th July 2020: 2. Confidential Internal minutes 3. External minutes 4. Matters arising from the 6th July 2020 minutes not covered elsewhere on the agenda. 5. To note and agree the minutes of the Corporation Strategy meeting on 14th September 2020. 6. To receive the National Audit Office (NAO) report ‘Financial sustainability of colleges in England’. The report focusses on the financial sustainability of further education and sixth form colleges, providing an update on the NAO assessment made in 2015. A summary report and full report are available. 7. NAO Summary report 8. NAO Full report | Chair  Clerk | All |
| 12. | N | **Any Other Business**  Chair to be notified in advance. Inclusion at the discretion of the Chair.   1. SFCA submission to the comprehensive spending review 2020 - for information 2. 2022 – 2027 strategic objectives. The Chair proposes a working party be formed to commence consideration of the college strategic objectives post 2022. 3. To receive, discuss and approve the revised draft of the 2017-2022 Vision and Values document to reflect current Covid 19 situation | Chair |  |
| 13. | N | **Date of next meeting**  5.00 pm on Monday 7th December 2020 – venue to be confirmed. | Chair |  |