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| **CIRENCESTER COLLEGE** |
| AGENDA – CORPORATION – 4th May 20205pm to 7pm Due to the Coronavirus and the closure of the college, this meeting will be conducted 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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|  |  |  |  | Focus Governor |
| 1. | N | Apologies for absence  | Clerk |  |
| 2. | N | Declarations of interest.  | Chair |  |
| 3. |  | Covid 19 update including:1. Safeguarding.
2. To receive the Department for Education Guidance - Coronavirus (Covid 19): safeguarding in schools, colleges and other providers (published 27th March 2020).
3. To receive and approve the annex to the Safeguarding Policy
4. FE Commissioner’s letter. To receive the FE Commissioner’s letter to 6th Form Colleges dated 27th April 2020.
5. Teaching and learning
6. Finance
7. Staff
 | Principal/SLT |  |
| 4. |  | **Principal’s Report (Confidential)** including:a) Principal’s report April 2020b) Key Performance Indicator (KPI) tracker against Strategic Plan 2017-22. | Principal |  |
| 5. | N | **Estates (accommodation strategy)**  | Operations Director | CH/PJ |
| 6. | N | **Pastoral support (student behaviour/attitudes, student support, student participation in enrichment and community)**  | VP Student Experience and External Relations | MIB |
| 7. | N | **Indicative budget 2020/2021 sign off** | Finance Director | DZK |
| 8.  | N | **Statutory Duties (safeguarding, Prevent, equalities)** | VP Student Experience and External Relations | BS/PH |
| 9. | N | **Financial Report and Accounts**1. To receive March 2020 financial statements.
 | Finance Director | DZK, JT |
| 10. | GG/D | **Governance**1. To note and agree the Confidential Internal minutes of the Corporation meeting on 30th March 2020.
2. To note and agree the External minutes of the Corporation meeting on 30th March 2020.
3. Matters arising from the 30th March 2020 minutes not covered elsewhere on the agenda.
4. Student Charter and Code of Conduct Policy. To receive and approve the policy.
 | Chair/Clerk |  |
| 11. | GG | **Focus Governance**To receive reports from Focus Governors regarding contact and meetings with SLT and key college staff:*Note – due to the Coronavirus direct meetings between Focus Governors and members of the SLT have been postponed.* | Chair |  |
| 12. | N | **Any Other Business**Chair to be notified in advance. Inclusion at the discretion of the Chair. | Chair |  |
| 13. | N | **Date of next meeting**5.00 pm on Monday 29th June 2020 in Room N006 at Cirencester College.*Note: the details of this meeting will be finalised nearer to the time and will reflect any restrictions that are in place due to the Coronavirus.* As detailed in SO Appendix 2B – Summary of Key Business 2019-2020, this meeting will receive reports on the following:* Student retention and attendance report
* Destinations report
* Result of the parent survey
* Formal budget 2020/2021 sign off

The next meeting on 29th June 2020 will be preceded at 4.15pm by a presentation by the college architects regarding the 15-year accommodation strategy which will start at 4.15pm on N006 | Chair |  |