

AGENDA; CORPORATION

Wednesday 20th September 2017 at 6pm, Suite 3, Business & Conference Centre

In Attendance: Beverley Martindale (LMC Safeguarding Manager)

Governors are reminded of the requirement to declare any interest in any agenda items, where there could be a conflict of interest, before commencement of the meeting. For any such declaration, they may be requested to withdraw from the meeting for the discussion/decision on that specific item and will not be eligible to vote on the matters under discussion. Governors are also reminded of the College's commitment to equality, diversity and inclusion and the need to consider these issues, along with health and safety, in all Corporation business.

Standing Items

1. **Apologies for Absence**
2. **Draft Minutes of the Corporation Meeting held on 12 July 2017** (Paper LMC/C/89/16 refers) **(to approve)**
3. **Matters Arising**
 - **Corporation Action Checklist** (Paper LMC/C/01/17 refers) **(to agree)**

Strategic Items

CONFIDENTIAL ITEM

(For Corporation Members only under Section 43 of the Freedom of Information Act)

4. **Senior Management Team Report** (Paper LMC/C/02/17 refers) **(to receive and discuss)**
5. **Curriculum and Quality; GCSE English and Maths Outcomes 2016/17 and English and Maths Strategy 2017/18** (Paper LMC/C/03/17 refers) **(to approve strategy)**
6. **Annual Report on Safeguarding** (including Safeguarding Policy 2017/18) (Paper LMC/C/04/17 refers) **(to approve policy)**
7. **Annual Report on Health, Safety and Wellbeing** (Paper LMC/C/05/17 refers) **(to discuss)**

Statutory Items

8. **Annual Report on Governance** (Paper LMC/C/06/17 refers) **(to approve)**
9. **Review of Standing Orders and Governors' Code of Conduct** (Paper LMC/C/07/17 refers) **(to approve)**
10. **Oral Update from the Search Committee Meeting held on 20 September 2017**
11. **Review of Financial Regulations** (Paper LMC/C/08/17 refers) **(to approve)**
12. **Review of Freedom of Information Policy** (Paper LMC/C/09/17 refers) **(to approve)**

CONFIDENTIAL ITEM

(For Corporation Members only under Section 41 of the Freedom of Information Act)

13. **Revised Bank Mandate** (Paper LMC/C/10/17 refers) **(to approve)**
14. **Students' Union Accounts 2016/17** (Paper LMC/C/11/17 refers) **(to note)**

INFORMATION ITEMS

15. **Any Other Business**
16. **Dates of Next Meetings**
 - Wednesday 18 October 2017 at 6pm
 - Wednesday 15 November 2017 at 6pm
 - Wednesday 6 December 2017 at 6pm