

AGENDA; CORPORATION

Wednesday 15th November 2017 at 6.15pm, Suite 3, Business & Conference Centre

In Attendance: Philippa Howsley (Head of Learning Support)
Iain Parkinson (Head of Faculty; Sports, Care and Arts)

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. **Welcome and Apologies for Absence**
2. **Draft Minutes of the Corporation Meeting held on 18 October 2017** (Paper LMC/C/20/17 refers) **(to approve)**
3. **Matters Arising**
 - **Corporation Action Checklist** (Paper LMC/C/21/17 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/22/17 refers) **(to receive and discuss)**
5. **End of Year Review of College Performance 2016/17** (Paper LMC/C/23/17 refers) **(to approve)**
 - **Self-Assessment Report 2016/17**
 - **Quality Improvement Plan 2016/18**
 - **Qualification Achievement Rates**
6. **Annual Report on Equality, Diversity and Inclusion, including Special Educational Needs and Disabilities (SEND)** (Paper LMC/C/24/17 refers) **(to discuss)**
7. **Learner Destinations and Progressions 2016/17** (Paper LMC/C/25/17 refers) **(to discuss)**

Statutory Items

8. **Latest Management Accounts and Funding Key Performance Indicators** (Paper LMC/C/26/17 refers) **(to discuss)**
9. **Education and Skills Funding Agency's (ESFA) Confirmation of Financial Health Grade and Finance Dashboard** (Paper LMC/C/27/17 refers) **(to discuss)**
10. **Governance Self-Assessment 2016/17** (Paper LMC/C/28/17 refers) **(to approve)**
 - **Position Statement**
 - **Quality Improvement Plan 2016/18**

Confidential Item for Corporation Members only, excluding Staff and Student Governors, under Section 40 of the Freedom of Information Act

11. **Draft Minutes of the Remuneration Committee Meeting held on 4 November 2017** (Paper LMC/R/10/17 refers) **(to note)** **(to be distributed at the meeting)**

Information Items

12. **Matrix Re-Accreditation Report** (*Paper LMC/C/29/17 refers*) **(to note)**
13. **Any Other Business**
14. **Confidential Discussion for External Members Only** (*Paper LMC/C/30/17 refers*) **(to discuss)**
15. **Dates of Next Meetings**
 - Wednesday 6 December 2017 at 6pm
 - Wednesday 28 February 2018 at 6pm (*moved from 21 February 2018*)
 - Saturday 10 March 2018 (*Governors' Strategic Planning Day*)
 - Wednesday 21 March 2018 at 6pm