

## **AGENDA; SPECIAL MEETING OF THE CORPORATION**

**Wednesday 6<sup>th</sup> December 2017 at 5pm, Suite 1, Business & Conference Centre**

**For Independent Members Only Excluding Staff and Student Governors under Section 40 of the Freedom of Information Act**

---

*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.*

### **1. Welcome and Apologies for Absence**

#### **Item for Decision/Approval**

### **2. Shaping the College for the Future** *(Paper LMC/C/32/17 refers)*