

AGENDA; CORPORATION

Wednesday 13th June 2018 at 6pm, Suite 3, Business & Conference Centre

In Attendance: Yak Patel (Observer)

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 16 May 2018** (Paper LMC/C/81/17 refers) **(to approve)**
3. **Matters Arising**
 - **Corporation Action Checklist** (Paper LMC/C/82/17 refers) **(to agree)**
 - **Review of Previously Reported Actions** (Paper LMC/C/83/17 refers) **(to discuss)**

Strategic Items

4. **Principal's Report** (Paper LMC/C/84/17 refers) **(to discuss)** **(Part Confidential for Corporation Members Only under Section 41 of the Freedom of Information Act)**
5. **Monthly Performance Report with Live Data Presentation** (Paper LMC/C/85/17 refers) **(to discuss)**
6. **Draft Strategic Plan 2018-2021** (Paper LMC/C/86/17 refers) **(to discuss)**
7. **Latest Management Accounts and Funding Key Performance Indicators** (Paper LMC/C/87/17 refers) **(to discuss)**

Confidential Items for Corporation Members Only Under Section 22 of the Freedom of Information Act

8. **2018/19 Budget** (Oral Report from the Vice Principal Finance and Resources)
9. **Proposed Disposal of College Land and Letting of Unused Space** (Paper LMC/C/88/17 refers) **(to approve)**

Statutory Items

10. **Request to Write Off Sales Ledger Debts** (Paper LMC/C/89/17 refers) **(to approve)**
11. **Annual Franchise and Partnership Report, including Review of Supply Chain Fees and Charges Relating to Subcontracted Provision Policy** (Paper LMC/C/90/17 refers) **(to approve)**
12. **Draft Minutes of the Audit Committee Meeting held on 6 June 2018** (Paper LMC/A/29/17 refers)
 - **Internal Audit Annual Plan/Strategy 2018/19** (Paper LMC/A/20/17 refers) **(to approve)**
 - **Financial Statements Audit Annual Plan/Strategy 2018** (Paper LMC/A/21/17 refers) **(to approve)**
 - **Report on Risk Management** (Paper LMC/A/23/17 refers) **(to note)**
 - **Annual Review of Performance of Auditors and Review of Contract** (Paper LMC/A/28/17 refers) **(to approve)**

13. **Review of Marketing and Communications Strategy** *(Paper LMC/C/91/17 refers)* **(to approve)**

**Confidential Item for Corporation Members only excluding Staff and Students,
Under Section 40 of the Freedom of Information Act**

14. **Tree Tops Nursery; Strategic Options Appraisal** *(Paper LMC/C/92/17 refers)* **(to approve)**

Information Items

15. **Any Other Business**

16. **Date of Next Meeting**

Wednesday 11 July 2018 at 6pm