

AGENDA; CORPORATION

Wednesday 18th October 2017 at 6pm, Suite 3, Business & Conference Centre

In Attendance: Rachael Morley and Gemma Miller (Marketing Team Leaders)
Becky Coleman (LMC Quality 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.

Presentations

1. **Marketing Analysis of FE Enrolment 2017** (Paper LMC/C/13/17 refers) *(to discuss)*

Standing Items

2. **Apologies for Absence**
3. **Draft Minutes of the Corporation Meeting held on 20 September 2017** (Paper LMC/C/12/17 refers) *(to approve)*
4. **Matters Arising**

Strategic Items

Confidential Item for Corporation Members only under Section 43 of the Freedom of Information Act

5. **Senior Management Team Report** (Paper LMC/C/14/17 refers) *(to receive and discuss)*
6. **Curriculum and Quality; Review of College Performance** (Paper LMC/C/15/17 refers) *(to discuss)*
 - Draft Self-Assessment Report 2016/17
 - Quality Improvement Plan 2016/18

Statutory Items

7. **Latest Management Accounts and Funding Key Performance Indicators** (Paper LMC/C/16/17 refers) *(to note)*
8. **Learner Support Fund (including 24+ Discretionary Learner Support Fund)** (Paper LMC/C/17/17 refers) *(to discuss)*
9. **Governance Self-Assessment 2016/17** (Paper LMC/C/18/17 refers) *(to approve)*
10. **Review of Confidential Items 2016/17** (Paper LMC/C/19/17 refers) *(to approve)*
11. **Draft Minutes from the Search Committee Meeting held on 20 September 2017** (Paper LMC/S/20/17 refers) *(to note)*

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

12. **Draft Minutes of the Remuneration Committee Meeting held on 4 November 2017** (Paper LMC/R/10/17 refers) *(to accept and approve all recommendations)*
 - **Committee Papers** (Paper LMC/R/07-09/17 refers)

Information Items

13. **Any Other Business**
14. **Dates of Next Meetings**
Wednesday 15 November 2017 at 6pm
Wednesday 6 December 2017 at 6pm