

# AGENDA; CORPORATION

Wednesday 6<sup>th</sup> December 2017 at 6.30pm, Suite 3, Business & Conference Centre

In Attendance: Angela Bathgate (Personnel and Professional Development Manager)  
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**  
Apologies: Ian Haines
2. **Draft Minutes of the Corporation Meeting held on 15 November 2017** (Paper LMC/C/31/17 refers) *(to approve)*
3. **Matters Arising**
  - **Corporation Action Checklist** (Paper LMC/C/33/17 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/34/17 refers) *(to receive and discuss)*
5. **Draft Minutes of the Audit Committee Meeting held on 22 November 2017** (Paper LMC/A/12/17 refers)
  - **Annual Report 2016/17 of the Audit Committee** (Paper LMC/A/04/17 refers) *(to note)*
  - **Annual Report on Risk Management, including Review of Risk Management Strategy** (Paper LMC/A/07/17 refers) *(to approve)*
  - **Audit Findings Report (Financial Statements Auditor Management Letter and Regularity Auditors (Opinion) Management Report)** (Paper LMC/A/09/17 refers) *(to approve)*
6. **College Annual Report and Financial Statements 2016/17; 1 August 2016 to 31 July 2017** (Paper LMC/C/35/17 refers) *(to approve)*
7. **Autumn Term Quality Assurance Review of College Performance (including Self-Assessment Scorecard and Quality Improvement Plan)** (Paper LMC/C/36/17 refers) *(to discuss)*
8. **HE Strategy and HEFCE Board Assurance Statement** (Paper LMC/C/37/17 refers) *(to approve)*
9. **Governors Strategic Planning Day Arrangements** *(open discussion)*
10. **Annual Staffing Report and Gender Pay Gap Reporting** (Paper LMC/C/38/17 refers) *(to discuss)*
11. **Latest Management Accounts and Funding Key Performance Indicators** (Paper LMC/C/39/17 refers) *(to discuss)*
12. **Proposal for 2018 Pay Award** (Paper LMC/C/40/17 refers) *(to approve)*
13. **The Lancashire Colleges Consortium Annual Report and Accounts** (Paper LMC/C/41/17 refers) *(to approve)*

## Information Items

14. **Any Other Business**
15. **Dates of Next Meetings**  
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