

CORPORATION AGENDA

Tuesday 02 March 2021 at 5.30pm (Virtual through Microsoft Teams)

Governors are 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. Declarations of Conflict of Interests

Governors must declare any interest in any agenda items, where there could be a conflict of interest. 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 matter under discussion.

3. Draft Minutes of the Previous Meeting held on 26 January 2021 (Paper LMC/C/58/20 refers) *(for approval)*

4. Matters Arising

- Mandatory Responsibilities: Health & Safety, Safeguarding and Equality, Diversity & Inclusion
- Corporation Action Checklist (Paper LMC/C/59/20 refers) *(for agreement)*

Performance Monitoring

5. Principal's Strategic Overview (Paper LMC/C/60/20 refers) *(for discussion)*

6. Performance Monitoring Report; Curriculum & Innovation, Personal Development & Welfare, Apprenticeships & Employer Engagement (Paper LMC/C/61/20 refers) *(for discussion)*

Statutory Responsibilities

7. Corporate Services Report (Paper LMC/C/62/20 refers) *(for discussion)*

8. Latest Management Accounts and Funding Key Performance Indicators (Paper LMC/C/63/20 refers) *(for discussion)*

9. Draft Property Strategy (Paper LMC/C/64/20 refers) *(for approval)*

10. Draft Agenda for Strategic Planning Day (Paper LMC/C/65/20 refers) *(for approval)*

11. Any Other Business

12. Date of Next Meeting

Saturday 13 March 2021, 9am through Teams (Strategic Planning Day)

Tuesday 20 April 2021, 5.30pm through Teams

Tuesday 18 May 2021, 5.30pm through Teams

13. Reflections on the Meeting Against College Mission, Values and Strategic Objectives