



**SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE**  
**FURTHER EDUCATION CORPORATION**

There will be a meeting of South Gloucestershire and Stroud College Corporation  
On Thursday 25 January 2024, at 5.00pm  
To be conducted via Microsoft TEAMS

**Starred Items**

The Chair will ask whether members wish to discuss any of the starred items. If not then it will be assumed that the Corporation wishes to agree the recommendations without discussion.

**AGENDA**

1. **Apologies for Absence**
2. **Declarations of Interest**  
To note any declarations of interest.
3. **Minutes of Previous Meeting**  
To confirm the minutes of the meeting held on 30 November 2023. Schedule A
4. **Corporation action log\*** Schedule B  
To monitor.
5. **Strategic Update and Development**
  - a) Disposal of Berkeley – to approve recommendation made. Schedule C
  - b) Presentation and approval of the Estates Strategy. Schedule D
6. **Performance Monitoring Report** Schedule E  
To note.
7. **Diversity, Equity Inclusion & Belonging** Schedule F
  - a) To note the 2022/23 Annual Report.
  - b) To approve the policy.
  - c) To approve the DEIB Strategy.
  - d) To receive an oral update from the Link Governors.
8. **Staff Voice Report** Schedule G  
To consider.
9. **Management Accounts** Schedule H  
To consider the Management Accounts exception report.

10. **Executive Report** Schedule I  
To discuss.
11. **Search Committee** Schedule J  
To note the minutes of the meeting held 15 January 2024; receive an oral update on the meeting held 22 January 2024 and approve any recommendations made.
12. **Link Governor Role Description** Schedule K  
To approve.
13. **Corporation Code of Conduct\*** Schedule L  
To approve.
14. **SGS Academy Trust\*** Schedule M  
To note the Annual Report and Financial Statements.
15. **SGS College Annual Report and consolidated Financial Statements\*** Schedule N  
To note signed off version.
16. **Remuneration Committee** Schedule O  
To note the minutes of the meeting held 10 January 2024 and approve any recommendations made.
17. **Confidentiality**  
To determine if there are any matters that should be treated as confidential from this meeting and if so on what grounds.
18. **Date of Next Meeting**  
Thursday 21 March 2024 at 5pm, WISE Campus.