



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

There will be a meeting of South Gloucestershire and Stroud College Corporation
On Thursday 5 November 2020 at 4pm
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 fresh declarations of interest.
3. **Other Items of Urgent Business**
4. **Minutes of Previous Meeting**
To confirm the minutes of the meeting held on 8 October 2020. Schedule A
5. **Matters Arising From Those Minutes**
 - a) To monitor actions on the Corporation action log. Schedule B
6. **CEO & Executive Principal's Report (15 minutes)** Schedule C
To note. *To be carried forward*
7. **Principal's Report (15 minutes)** Schedule D
To note.
8. **Management Information**
To consider and note:
 - a) Management Accounts exception report (10 minutes). Schedule E
9. **Single Equality – Policy & 2019/20 Annual Report (15 minutes)** Schedule F
To approve.
10. **Teaching, Learning & Assessment Report (15 minutes)** Schedule G
To note a report.
11. **Higher Education (15 minutes)** Schedule H
To receive a report and approve any recommendations made.

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| 12. | <u>Governors' strategy event and College Strategy (10 minutes)</u>
To note a report and approve the College Strategy. | Schedule I |
| 13. | <u>Chair of the Corporation/Governor 1-1 Report (10 minutes)</u>
To consider. | Schedule J |
| 14. | <u>SGS Academy Trust</u>
To consider a report and approve revised SGSAT Articles of Association. | Schedule K |
| 15. | <u>Careers and Employability Advocate</u>
To approve the role description. | Schedule L |
| 16. | <u>Stakeholder Engagement Report*</u>
To note a report. | Schedule M |
| 17. | <u>GDPR & Freedom of Information Act report (including any revisions to the Model Publication Scheme)*</u>
To receive a report and approve any recommendations made. | Schedule N |
| 18. | <u>Framework of College policies*</u>
To note a report. | Schedule O |
| 19. | <u>Remuneration Committee – Restricted Access</u>
To note the minutes of a meeting held 22 October 2020 and to approve any recommendations made. | Schedule P |
| 20. | <u>Confidentiality</u>
To determine if there are any matters that should be treated as confidential from this meeting and if so on what grounds. | |
| 21. | <u>Assessment of meeting</u>
To note summary of responses from previous meeting and complete assessment of current meeting. | Schedule Q |
| 22. | <u>Date of Next Meeting</u>
Thursday 3 December 2020 at 4pm via Microsoft TEAMS. | |