



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

There will be a meeting of South Gloucestershire and Stroud College Corporation
On Thursday 3 November 2022 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. **Presentation – A Levels** Schedule A
There will be a presentation by the Heads of 6th Form.
3. **Declarations of Interest**
To note any declarations of interest.
4. **Minutes of Previous Meeting** Schedule B
To confirm the minutes of the meeting held on 6 October 2022.
5. **Corporation action log*** Schedule C
To monitor.
6. **Stakeholder Engagement report** Schedule D
To note.
7. **Treasury Management annual report and strategy** Schedule E
To approve.
8. **Estates Strategy** Schedule F
To approve.
9. **John Huggett Engineering Hall & Ground Floor C11, Berkeley** Schedule G
To consider a report.
10. **CEO & Executive Principal's Report** Schedule H
To note.
11. **Principal's Report** Schedule I
To note.

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| 12. | <u>Management Information</u>
To note the Management Accounts exception report | Schedule J |
| 13. | <u>Governance Self-Assessment (including Governor Attendance data and Training and Development plan)</u>
To receive a report and approve the Governance Self-Assessment Report. | Schedule K |
| 14. | <u>External governance review</u>
To consider a report. | Schedule L |
| 15. | <u>Appointment to Committees</u>
To appoint. | |
| 16. | <u>Teaching, Learning & Assessment Report*</u>
To note a report. | Schedule M |
| 17. | <u>HR Strategy and HR Annual Report*</u>
To approve the strategy and note the report. | Schedule N |
| 18. | <u>Framework of College policies*</u>
To note a report. | Schedule O |
| 19. | <u>Post Implementation Reviews*</u>
To note a report on the Post Implementation Reviews of the Growth Hub, Stroud Campus and Brunel building, WISE Campus. | <i>To be carried forward</i> |
| 20. | <u>Assessment of meeting*</u>
To note summary of responses from the previous meeting. | Schedule P |
| 21. | <u>Items of Urgent Business</u> | |
| 22. | <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. | |
| 23. | <u>Date of Next Meeting</u>
Thursday 1 December 2022 at 5pm, Stroud Campus. | |