



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

There will be a meeting of South Gloucestershire and Stroud College Corporation
On Thursday 6 October 2022 at 5pm
In Rooms 248/249, Stroud Campus, Stratford Road, Stroud,
Gloucestershire, GL5 4AH

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 – Special Educational Need & Disability (SEND)** Schedule A
There will be a presentation by the Director of Education Support Operations and Head of Faculty, Cross College Higher Education.
3. **Declarations of Interest**
To review members' declarations of interest.
4. **Minutes of Previous Meeting** Schedule B
To confirm the minutes of the meeting held on 7 July 2022.
5. **Corporation action log*** Schedule C
To monitor.
6. **Safeguarding Learners & Child Protection**
 - a) Annual report and policy. Schedule D
 - b) Staff Code of Conduct. Schedule E
 - c) Online safety policy and action plan. Schedule F
 - d) Governor Advocate oral update.
7. **Teaching Staff pay scales review** Schedule G
To approve
8. **14-16 Stroud Campus** Schedule H
To consider the business case.
9. **SGS Academy Trust** Schedule I
To consider a report.

10.	<u>CEO & Executive Principal's Report</u> To note.	Schedule J
11.	<u>Principal's Report</u> To note.	Schedule K
12.	<u>DfE: Review how well the education or training provided meets local needs</u> To consider a report.	Schedule L
13.	<u>Annual Governance Report</u> To receive a report and approve any recommendations made.	Schedule M
14.	<u>Audit Committee</u> To note the minutes of the meeting held 20 Sept 22 and approve any recommendations made:	Schedule N
	a) Group Freedom of Information Policy.	Schedule O
	b) Data Privacy and Protection Policy.	Schedule P
	c) To note the ESFA Regularity & Propriety Questionnaire.	Schedule Q
15.	<u>Search Committee</u> To note the minutes of the meeting held 21 Sep 22 and approve any recommendations made.	Schedule R
16.	<u>Management Information*</u> To consider and note:	
	a) Management Accounts exception report.	Schedule S
	b) Risk Management report.	Schedule T
17.	<u>Annual Health & Safety Report*</u> To note a report and approve any changes to the H&S policy.	Schedule U
18.	<u>2021/22 Compliments, Suggestions & Complaints Annual Report*</u> To note a report.	Schedule V
19.	<u>SEND policy*</u> To approve.	Schedule W
20.	<u>Subcontracting Policy*</u> To approve.	Schedule X
21.	<u>Assessment of meeting*</u> To note summary of responses from the previous meeting.	Schedule Y
22.	<u>Items of Urgent Business</u>	

23. **SGS Commercial Services Limited** Schedule Z
To consider a report.
24. **Remuneration Committee – Part Restricted Access** Schedule AA
To note the minutes of the meetings held 8 Sept 22 and approve any recommendations made:
- a) To approve the Senior Post Holder Remuneration Policy. Schedule BB
 - b) To approve the External Interest Policy. Schedule CC
 - c) To approve the Remuneration Annual Report to Corporation. Schedule DD
 - d) To endorse the SGS Emergency Succession Plan. Schedule EE
 - e) To note the Group CEO & Executive Principal’s appraisal and approve objectives 2022/23. Schedule FF
 - f) To note the College Principal’s appraisal and approve objectives 2022/23. Schedule GG
 - g) To note the Clerk’s appraisal and approve objectives 2022/23. Schedule HH
25. **Confidentiality**
To determine if there are any matters that should be treated as confidential from this meeting and if so on what grounds.
26. **Date of Next Meeting**
Thursday 3 November 2022 at 4pm, via Microsoft TEAMS.