



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

There will be a meeting of South Gloucestershire and Stroud College Corporation
On Thursday 7 July 2022 at 5pm
In Conference Room (240/240a), 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. **Declarations of Interest**
To note any fresh declarations of interest.
3. **Minutes of Previous Meeting**
To confirm the minutes of the meeting held on 9 June 2022. Schedule A
4. **Matters Arising From Those Minutes**
To monitor actions on the Corporation action log. Schedule B
5. **Appointment of Student Governors**
To appoint.
6. **Annual Voice of the Learner report, including review of the Stakeholder Engagement & Involvement Plan & Higher Education Students as Partners Strategy (10 minutes)** Schedule C
To note.
7. **Progress against the Improvement Plan, including Higher Education Improvement Plan (10 minutes)** Schedule D
To note.
8. **Student Union Constitution (5 minutes)** Schedule E
To approve.
9. **SGS Commercial Services Limited (10 minutes)** Schedule F
To receive a report.

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| 10. | <u>Teaching Staff pay scales review (10 mins)</u>
To approve | Schedule G |
| 11. | <u>Financial Planning (40 minutes)</u>
a) Queen's Road Business Case.

b) To approve the 2022/23 Budget and two-year Financial Forecast 2022/2023 - 2023/2024 and going concern review. | Schedule H

Schedule I |
| 12. | <u>Management Information (10 minutes)</u>
To note the Management Accounts exception report. | Schedule J |
| 13. | <u>CEO & Executive Principal's Report (15 minutes)</u>
To note. | Schedule K |
| 14. | <u>Principal's Report (15 minutes)</u>
To note. | Schedule L |
| 15. | <u>Governors' Strategy Away Day / College Strategy 2022/23-2026/27 (10 minutes)</u>
To approve. | Schedule M |
| 16. | <u>Search Committee (5 minutes)</u>
To note the minutes of the meeting held 14 June 2022 and approve any recommendations made:

a) Procedure for the Appointment, Reappointment, Induction and Training of Corporation Members. | Schedule N

Schedule O |
| 17. | <u>Audit Committee (5 minutes)</u>
To note the minutes of the meeting held 16 June 2022 and approve any recommendations made:

a) Internal Audit needs assessment, strategic plan and 2022/23 annual plan, including Internal Audit Protocol.
b) Whistleblowing Policy.
c) Audit Committee Terms of Reference. | Schedule P

Schedule Q

Schedule R
Schedule S |
| 18. | <u>Election of Chair and Vice-Chair</u>
To elect a Chair and Vice-Chair. | |
| 19. | <u>Careers and Employability Report*</u>
To note. | Schedule T |
| 20. | <u>Items of Urgent Business</u> | |

21. **Confidentiality**
To determine if there are any matters that should be treated as confidential from this meeting and if so on what grounds.
22. **Assessment of meeting** Schedule U
To note summary of responses from the previous meeting.
23. **Date of Next Meeting**
Thursday 6 October 2022, 5pm, WISE Campus