



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

There will be a meeting of South Gloucestershire and Stroud College Corporation  
On Thursday 27 January 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 - Adult provision** Schedule A  
There will be a 30-minute presentation by the College Principal.
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 2 December 2021.
5. **Matters Arising From Those Minutes** Schedule C  
To monitor actions on the Corporation action log.
6. **Voice of the Learner (10 minutes)** Schedule D  
To note.
7. **Inclusion – Policy & 2020/21 Annual Report (10 minutes)** Schedule E  
To approve the policy.
8. **Human Resources Policies (10 minutes)** Schedule F  
To approve.
9. **Management Information (10 minutes)** Schedule G  
To note the Management Accounts exception report.
10. **KPI Report (10 minutes)** Schedule H  
To note.

11. **CEO & Executive Principal's Report (15 minutes)** Schedule I  
To note.
12. **Principal's Report (15 minutes)** Schedule J  
To note.
13. **Search Committee (5 minutes)** Schedule K  
To note the minutes from the Search Committee meeting held 13 Jan 22 and approve any recommendations made.
14. **Governor Development Event\*** Schedule L  
To note a report.
15. **SGS Academy Trust\*** Schedule M  
To note the Annual Report and Financial Statements.
16. **Items of Urgent Business**
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. **Assessment of meeting** Schedule N  
To note summary of responses from the previous meeting.
19. **Date of Next Meeting**  
Thursday 24 March 2022 at 5pm, Stroud Campus.