



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

There will be a meeting of South Gloucestershire and Stroud College Corporation  
On Thursday 28 April 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. **Presentation – Higher Education (30 minutes)** Schedule A  
There will be a presentation by the Vice Principal, Performance, Standards and Effectiveness followed by discussion.
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 24 March 2022.
5. **Matters Arising From Those Minutes** Schedule C  
To monitor actions on the Corporation action log.
6. **Learner Charter, Behaviour Policy, FE & HE Learner Code of Conduct and Associated student rules and procedures (10 minutes)** Schedule D  
To approve.
7. **Voice of the Learner Report (10 minutes)** Schedule E  
To note.
8. **14-16 Stroud Campus (10 minutes)** Schedule F  
To consider a report.
9. **WISE Campus (20 minutes)**
  - a) To consider WISE master planning. Schedule G
  - b) To consider the business plan for the 4G pitch. Schedule H

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| 10. | <b><u>Management Information (10 minutes)</u></b><br>To note the Management Accounts exception report.  | Schedule I                                 |
| 11. | <b><u>CEO &amp; Executive Principal's Report (15 minutes)</u></b><br>To note.   | Schedule J<br><i>To be carried forward</i> |
| 12. | <b><u>Principal's Report (15 minutes)</u></b><br>To note.   | Schedule K                                 |
| 13. | <b><u>Audit Committee (5 minutes)</u></b><br>To note the minutes from the Audit Committee meeting held 5 April 2022 and approve any recommendations made:   | Schedule L                                 |
|     | a) To approve revisions to the Audit Committee Terms of Reference.  | Schedule M                                 |
| 14. | <b><u>Search Committee (5 minutes)</u></b><br>To note the minutes from the Search Committee meeting held 6 April 2022 and approve any recommendations made.   | Schedule N                                 |
| 15. | <b><u>Chair's Report (5 minutes)</u></b><br>To note.  | Schedule O                                 |
| 16. | <b><u>Professional Development Policy*</u></b><br>To approve.   | Schedule P                                 |
| 17. | <b><u>Review of Governance Self-Assessment Action Plan*</u></b><br>To note.   | Schedule Q                                 |
| 18. | <b><u>Written Resolution and Application of the Corporation Seal*</u></b><br>To note the written resolution for approval and application of the Corporation Seal to the Lease and Licence to Alter for Units F2E and F2F, Horizon 38 at Filton. | Schedule R                                 |
| 19. | <b><u>Items of Urgent Business</u></b>  |  |
| 20. | <b><u>Confidentiality</u></b><br>To determine if there are any matters that should be treated as confidential from this meeting and if so on what grounds.  |  |
| 21. | <b><u>Assessment of meeting</u></b><br>To note summary of responses from the previous meeting.  | Schedule S                                 |
| 22. | <b><u>Date of Next Meeting</u></b><br>Thursday 9 June 2022 at 4pm, via Microsoft Teams.   |  |