



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

There will be a meeting of South Gloucestershire and Stroud College Corporation
On Thursday 23 March 2023 at 5pm
In Room F63, WISE Campus, New Road, Stoke Gifford, Bristol, BS34 8LP

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 declarations of interest.
3. **Minutes of Previous Meeting**
To confirm the minutes of the meeting held on 26 January 2023. Schedule A
4. **Sustainability and Biodiversity**
 - a) To note a report; including ESFA Streamlined energy and carbon reporting. Schedule B
 - b) To approve the policy. Schedule C
 - c) Sustainability Advocate oral update.
5. **Diversity, Equity, Inclusion and Belonging Strategy** Schedule D
To approve.
6. **Quality Strategy** Schedule E
To approve.
7. **Skills and Higher Education Strategies** Schedule F
 - a) To note the 3-year Campus based reviews.
 - b) To approve the Skills Strategy.
 - c) To approve the Higher Education Strategy.
8. **Teaching, Learning and Assessment Report** Schedule G
To note.
9. **External Board Review** Schedule H
To approve recommendations.
10. **Governance Structure** Schedule I
To consider.

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| 11. | <u>Financial Planning Framework</u> To approve. | Schedule J |
| 12. | <u>Management Accounts Exception report</u> To note. | Schedule K |
| 13. | <u>KPI Report</u> To discuss. | Schedule L |
| 14. | <u>CEO & Executive Principal's Report</u> To consider. | Schedule M |
| 15. | <u>Principal's Report</u> To consider. | Schedule N |
| 16. | <u>14-16 Stroud Campus</u> To consider. | Schedule O |
| 17. | <u>SGS Commercial Services Limited</u> To consider a report. | Schedule P |
| 18. | <u>Search Committee</u> To note the minutes of the meeting held 13 March 2023 and to approve any recommendations made. | Schedule Q |
| 19. | <u>Progress against College Improvement Plan</u> To note. | Schedule R |
| 20. | <u>Code of Good Governance for English Colleges Consultation</u> To consider a report. | Schedule S |
| 21. | <u>Gender Pay*</u> To note a report. | Schedule T |
| 22. | <u>Written Resolution and Application of the Corporation Seal*</u> To note the Written Resolution regarding the surrender of ABC within part of the John Huggett Engineering Hall, Berkeley and the application of the Corporation Seal to the Deed of Covenant, Deed of Surrender of Interests and Deed of Surrender of the lease for part of the John Huggett Engineering Hall. | Schedule U |
| 23. | <u>Corporation action log*</u> To monitor. | Schedule V |
| 24. | <u>Assessment of meeting*</u> To note summary of responses from the previous meeting. | Schedule W |

25. **Items of Urgent Business**
26. **Confidentiality**
To determine if there are any matters that should be treated as confidential from this meeting and if so on what grounds.
27. **Date of Next Meeting**
Thursday 27 April 2023 at 4pm, via Microsoft Teams.