



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

There will be a meeting of South Gloucestershire and Stroud College Corporation
On Thursday 26 January 2023 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 – Curriculum Briefing** Schedule A
There will be a 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 1 December 2022.
5. **Corporation action log*** Schedule C
To monitor.
6. **Strategic Presentation** Schedule D
There will be a presentation by the CEO & Executive Principal.
7. **College Strategy** Schedule E
To approve.
8. **Diversity, Equity Inclusion & Belonging** Schedule F
 - a) To note the 2021/22 Annual Report.
 - b) To approve the policy.
 - c) To approve the DEIB Strategy.
 - d) To receive an oral update from the Governor Advocates.
9. **Voice of the Learner report** Schedule G
To note.
10. **KPI Report** Schedule H
To note.

11. **ONS Reclassification** Schedule I
To note.
12. **Management Information** Schedule J
To note the Management Accounts exception report
13. **CEO & Executive Principal's Report** Schedule K
To note.
14. **Principal's Report** Schedule L
To note.
15. **John Huggett Engineering Hall (JHEH), Berkeley** Schedule M
To consider a report.
16. **Search Committee** Schedule N
To note the minutes of the meeting held 11 January 2023 and approve any recommendations made.
17. **SGS Academy Trust*** Schedule O
To note the Annual Operational Report and Annual Report and Financial Statements.
18. **Governor Development Event*** Schedule P
To note a report.
19. **Post Implementation Reviews*** Schedule Q
To note a report on the Post Implementation Reviews of the Growth Hubb, Stroud Campus and Brunel building, WISE Campus.
20. **Assessment of meeting*** Schedule R
To note summary of responses from the previous meeting.
21. **Items of Urgent Business**
22. **Confidentiality**
To determine if there are any matters that should be treated as confidential from this meeting and if so on what grounds.
23. **Date of Next Meeting**
Thursday 23 March 2023 at 5pm, WISE Campus.