



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

There will be a meeting of South Gloucestershire and Stroud College Corporation  
On Thursday 27 April 2023 at 4pm  
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. **Declarations of Interest**  
To note any declarations of interest.
3. **Minutes of Previous Meeting**  
To confirm the minutes of the meeting held on 23 March 2023. Schedule A
4. **Voice of the Learner Report** Schedule B  
To note.
5. **Digital Plan and Information Security** Schedule C  
To note a report and receive a Governor Advocate oral update.
6. **Senior Post Holder Remuneration Policy** Schedule D  
To approve.
7. **Accountability Agreement** Schedule E  
To approve.
8. **Statement of Assurance** Schedule F  
To approve.
9. **Governance Structure** Schedule G  
To approve.
10. **SEND update report** Schedule H  
To note.
11. **SGS Commercial Services Limited** Schedule I  
To consider a report.

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| 12. | <b><u>Management Accounts Exception report</u></b><br>To note.   | Schedule J  |
| 13. | <b><u>CEO &amp; Executive Principal's Report</u></b><br>To note.   | <i>Schedule K</i><br><i>To be carried forward</i> |
| 14. | <b><u>Principal's Report</u></b><br>To note.   | Schedule L  |
| 15. | <b><u>Chair's Report</u></b><br>To note.   | Schedule M  |
| 16. | <b><u>Audit Committee</u></b><br>To note the minutes from the Audit Committee meeting held 30 March 2023 and approve any recommendations made:<br><br>a) Counter-Fraud Strategy.<br>b) Financial Policies. | Schedule N<br><br>Schedule O<br>Schedule P        |
| 17. | <b><u>Review of Governance Self-Assessment Action Plan*</u></b><br>To note.  | Schedule Q  |
| 18. | <b><u>Corporation action log*</u></b><br>To note.  | Schedule R  |
| 19. | <b><u>Assessment of meeting*</u></b><br>To note summary of responses from the previous meeting.  | Schedule S  |
| 20. | <b><u>Items of Urgent Business</u></b>   |   |
| 21. | <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.   |   |
| 22. | <b><u>Date of Next Meeting</u></b><br>Thursday 8 June 2023 at 5pm, Berkeley Campus.  |   |