



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

There will be a meeting of South Gloucestershire and Stroud College Corporation
On Thursday 8 June 2023 at 5pm
In Room 023 in the John Huggett Engineering Hall, Berkeley Campus,
Gloucestershire, GL13 9FB

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 27 April 2023. Schedule A
4. **Student Governors**
To appoint.
5. **Annual Teaching, Learning, Assessment & Feedback report & Review of the Teaching, Learning & Assessment Strategy & policy** *To be carried forward*
To approve the strategy and policy.
6. **KPI report and review of KPIs for 2023/24 (including targets)** *To be carried forward*
To approve.
7. **Learner Destination Data and Progression (including HE)** Schedule B
To note.
8. **Staff Governor Election Process** Schedule C
To approve.
9. **Management Accounts exception report** Schedule D
To note.

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| 10. | <u>CEO & Executive Principal's Report</u>
To note. | Schedule E |
| 11. | <u>Principal's Report</u>
To note. | Schedule F |
| 12. | <u>2022/23 Governance Self-Assessment Report process</u>
To approve. | <i>To be
carried
forward</i> |
| 13. | <u>Partnership Proposals 2023/24, including Sub-Contracting policies*</u>
To approve. | Schedule G |
| 14. | <u>Corporation/Audit Committee /Learning & Quality Committee Business Plans*</u>
To approve. | Schedule H |
| 15. | <u>Fees and Refunds Policy 2023/24*</u>
To approve. | Schedule I |
| 16. | <u>Professional Development Policy*</u>
To approve. | <i>To be
carried
forward</i> |
| 17. | <u>Corporation action log*</u>
To note. | Schedule J |
| 18. | <u>Assessment of meeting*</u>
To note summary of responses from the previous meeting. | Schedule K |
| 19. | <u>Governors' Strategy Away Day</u>
To discuss. | Schedule L |
| 20. | <u>Items of Urgent Business</u> | |
| 21. | <u>Confidentiality</u>
To determine if there are any matters that should be treated as confidential from this meeting and if so on what grounds. | |
| 22. | <u>Date of Next Meeting</u>
Thursday 6 July 2023 at 5pm, Stroud Campus. | |