



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

There will be a meeting of South Gloucestershire and Stroud College Corporation  
On Thursday 9 June 2022 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. **Presentation – Behaviour Management (30 minutes)** Schedule A  
There will be a presentation by the Assistant Principal Academic 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 28 April 2022.
5. **Matters Arising From Those Minutes** Schedule C  
To monitor actions on the Corporation action log.
6. **Appointment of Student Governors**  
To appoint.
7. **Annual Teaching, Learning & Assessment report & Review Of the Teaching, Learning & Assessment Strategy (10 minutes)** Schedule D  
To approve.
8. **Learner Destination Data and Progression (including HE) (10 minutes)** Schedule E  
To note.
9. **KPI report and review of KPIs for 2022/23 (including targets) (15 minutes)** Schedule F  
To approve.
10. **Management Information (10 minutes)** Schedule G  
To note the Management Accounts exception report.

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| 11. | <b><u>CEO &amp; Executive Principal's Report (15 minutes)</u></b><br>To note.  | Schedule H |
| 12. | <b><u>Principal's Report (15 minutes)</u></b><br>To note.  | Schedule I |
| 13. | <b><u>2021/22 Governance Self-Assessment Report process (10 minutes)</u></b><br>To approve.  | Schedule J |
| 14. | <b><u>Strategic Property Group (5 minutes)</u></b><br>To consider a report.  | Schedule K |
| 15. | <b><u>Fees, Charges and Refunds Policy 2022/23*</u></b><br>To approve.   | Schedule L |
| 16. | <b><u>Financial Statements Auditor Letter of Engagement*</u></b><br>To approve.  | Schedule M |
| 17. | <b><u>Partnership Proposals 2022/23, including Sub-Contracting policies*</u></b><br>To approve.  | Schedule N |
| 18. | <b><u>Behaviour Policy*</u></b><br>To approve.   | Schedule O |
| 19. | <b><u>Digital Advocate Role Description*</u></b><br>To approve.  | Schedule P |
| 20. | <b><u>Corporation/Audit Business Plans 2022/23*</u></b><br>To approve.   | Schedule Q |
| 21. | <b><u>Items of Urgent Business</u></b>   |            |
| 22. | <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. |            |
| 23. | <b><u>Assessment of meeting</u></b><br>To note summary of responses from the previous meeting.   | Schedule R |
| 24. | <b><u>Date of Next Meeting</u></b><br>Thursday 7 July 2022, at 5.00pm, Stroud Campus.  |            |