



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

There will be a meeting of South Gloucestershire and Stroud College Corporation
On Thursday 4 November 2021 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. **Declarations of Interest**
To note any declarations of interest.
3. **Minutes of Previous Meeting**
To confirm the minutes of the meeting held on 7 October 2021. Schedule A
4. **Matters Arising From Those Minutes**
To monitor actions on the Corporation action log. Schedule B
5. **HR Strategy and HR Annual Report (15 minutes)** Schedule C
To approve the strategy and note the report.
6. **Teaching, Learning & Assessment Report (15 minutes)** Schedule D
To note a report.
7. **Treasury Management annual report and strategy (10 mins)** Schedule E
To approve.
8. **SGS Group Lettings Policy** Schedule F
To approve.
9. **Estates Strategy** Schedule G
To approve.
10. **Annual Health & Safety Report (10 mins)** Schedule H
To note a report and approve the H&S policy statement.
11. **CEO & Executive Principal's Report (15 minutes)** Schedule I
To note.

12. **Principal's Report (15 minutes)** Schedule J
To note.
13. **Management Information** Schedule K
To note the Management Accounts exception report (10 minutes).
14. **GDPR & Freedom of Information Act report (including any revisions to the Model Publication Scheme)** Schedule L
To receive a report and approve any recommendations made.
15. **Annual Governance Report (15 mins)** Schedule M
To receive a report and approve any recommendations made.
16. **Stakeholder Engagement Report*** Schedule N
To note a report.
17. **Framework of College policies*** Schedule O
To note a report.
18. **Confidential Minutes and Documents Review*** Schedule P
To review minutes and documents deemed confidential.
19. **Other Items of Urgent Business**
20. **Confidentiality**
To determine if there are any matters that should be treated as confidential from this meeting and if so on what grounds.
21. **Assessment of meeting** Schedule Q
To note summary of responses from the previous meeting.
22. **Date of Next Meeting**
Thursday 2 December 2021 at 5pm, Stroud Campus.