



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

There will be a meeting of South Gloucestershire and Stroud College Corporation
On Thursday 10 June 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 fresh declarations of interest.
3. **Minutes of Previous Meeting**
To confirm the minutes of the meeting held on 29 April 2021. Schedule A
4. **Matters Arising From Those Minutes**
To monitor actions on the Corporation action log. Schedule B
5. **Appointment of Staff Governor and Student Governors**
To appoint.
6. **Annual Teaching, Learning & Assessment report & Review Of the Teaching, Learning & Assessment Strategy (10 minutes)** Schedule C
To approve.
7. **Learner Destination Data and Progression (including HE) (10 minutes)** Schedule D
To note.
8. **Fees, Charges and Refunds Policy 2021/22 (10 minutes)** Schedule E
To approve.
9. **Review of KPIs for 2021/22 (including targets) (15 minutes)** Schedule F
To approve.
10. **CEO & Executive Principal's Report (15 minutes)** Schedule G
To note. *(To be carried forward)*
11. **Principal's Report (15 minutes)** Schedule H
To note.

12. **Management Information**
 - a) To note the Management Accounts exception report. Schedule I
 - b) To consider a LIBOR report and approve any recommendations. Schedule J
13. **2020/21 Governance Self-Assessment Report process and review of Governance Strategy (15 minutes)** Schedule K
To approve.
14. **Strategic Property Group (5 minutes)** Schedule L
To note the minutes from the meeting held 4 May 2021 and approve any recommendations made.
15. **Partnership Proposals 2021/22, including Sub-Contracting policies*** Schedule M
To approve.
16. **Corporation/Audit Business Plans 2021/22*** Schedule N
To approve.
17. **Other Items of Urgent Business**
18. **Confidentiality**
To determine if there are any matters that should be treated as confidential from this meeting and if so on what grounds.
19. **Assessment of meeting** Schedule O
To note summary of responses from the previous meeting.
20. **Date of Next Meeting**
Thursday 8 July 2021 at 4pm via Microsoft TEAMS.