



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

There will be a meeting of South Gloucestershire and Stroud College Corporation
On Thursday 28 January 2021 at 5pm
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 3 December 2020. Schedule A
4. **Matters Arising From Those Minutes**
 - a) To note the final signed Annual Report and Financial Statements and Letter of Representation. Schedule B
 - b) To monitor actions on the Corporation action log. Schedule C
5. **College Self-Assessment Report 2019/20 (including HE & CIPs) (30 minutes)** Schedule D
To approve.
6. **Voice of the Learner (10 mins)** Schedule E
To note.
7. **Management Information**
To note:
 - a) Management Accounts exception report (10 minutes). Schedule F
 - b) Primary Risk Registers (including SGSCSL) (5 minutes). Schedule G
8. **Ethical Investment (10 minutes)** Schedule H
To note.
9. **CEO & Executive Principal's Report (15 minutes)** Schedule I
To note.

10. **Principal's Report (15 minutes)** Schedule J
To note.
11. **COVID-19 update (10 minutes)**
To receive a verbal report.
12. **Property Leases (10 minutes)** Schedule K
To approve leases and application of the Corporation Seal.
13. **Strategic Property Group (10 minutes)** Schedule L
To note the minutes of the meeting held 12 Jan 21 and approve any recommendations made.
14. **Search Committee (5 minutes)** Schedule M
To note the minutes from the Search Committee meeting held 14 Jan 21 and approve any recommendations made.
15. **SGS Academy Trust*** Schedule N
To note the Annual Report and Financial Statements.
16. **Governor Development Event*** Schedule O
To note a report.
17. **Confidential Minutes and Documents Review*** Schedule P
To review minutes and documents deemed confidential.
18. **Items of Urgent Business**
19. **Remuneration Committee (30 minutes)**
To note the minutes from the Remuneration Committee meeting held 11 Jan 21 and approve any recommendations made.
- a) **Senior Post Holders' Performance Management Cycle:** To approve. Schedule Q
- b) **Senior Post Holders' Appraisals 2019/20:** To note. Schedule R
(*Restricted Access*)
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 S
To note summary of responses from previous meeting and complete assessment of current meeting.
22. **Date of Next Meeting**
Thursday 25 March 2021 at 4pm via Microsoft TEAMS.