



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

There will be a meeting of South Gloucestershire and Stroud College Corporation  
On Thursday 29 April 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 25 March 2021. Schedule A
4. **Matters Arising From Those Minutes**  
To monitor actions on the Corporation action log. Schedule B
5. **Learner Charter, Behaviour Policy, FE & HE Learner Code of Conduct and Associated student rules and procedures (10 minutes)** Schedule C  
To approve.
6. **Voice of the Learner Report** Schedule D  
To note.
7. **SGS Academy Trust Statement of Assurance (10 minutes)** Schedule E  
To approve.
8. **Benchmarking / Trend Analysis (10 minutes)**  
To receive an oral update.
9. **CEO & Executive Principal's Report (15 minutes)** Schedule F  
To note.
10. **Principal's Report (15 minutes)** Schedule G  
To note.

11. **Management Information**  
To note:
- a) Management Accounts exception report. Schedule H
  - b) Primary Risk Registers (including SGSCSL) (5 minutes). Schedule I
12. **Staff Member Election Procedure** Schedule J  
To approve.
13. **Audit Committee (5 minutes)** Schedule K  
To note the minutes from the meeting held 11 Mar 21 and approve any recommendations made:
- a) Anti-Bribery, Anti-Corruption and Anti-Fraud Policy. Schedule L
  - b) Fraud Response Plan. Schedule M
  - c) Counter-Fraud Strategy. Schedule N
  - d) Anti-Money Laundering Policy. Schedule O
  - e) Declaration of Interests Policy. Schedule P
  - f) Treasury Management Policy. Schedule Q
14. **Review of Governance SAR action plan\*** Schedule R  
To note a report.
15. **2021/22 Calendar of Meetings\*** Schedule S  
To approve.
16. **Other Items of Urgent Business**
17. **Confidentiality**  
To determine if there are any matters that should be treated as confidential from this meeting and if so on what grounds.
18. **Assessment of meeting** Schedule T  
To note summary of responses from previous meeting and complete assessment of current meeting.
19. **Date of Next Meeting**  
Thursday 10 June 2021 at 4pm via Microsoft TEAMS.