



Cheshire College
South & West

CORPORATION MEETING
THURSDAY 25 MARCH 2021 – 14:00HRS
Via Teams, Crewe & Ellesmere Port

Item	Time			Report by/Paper	Action
1.	14:00	5mins	Apologies for Absence & Declarations of Interest	CHAIR	Note
2.	14:05	5mins	Minutes of Meetings (15 December 2020) and Matters Arising from previous minutes**	CHAIR	Approve
3.	14:10	25mins	CEO Presentation - verbal	JSD	Receive
4.	14:35	5mins	Confirmation of approval of Integrated Financial Model document for CCSW - verbal	GT	Note
5.	14:40	10mins	Management Accounts update**	GJ	Receive
6.	14:50	50mins (10mins) (5mins) (10mins) (5mins) (10mins) (10mins)	Report of Chair of Board and Verbal Reports from Committee Chairs** a) Chair** b) Chairs' Committee Report (09 February, 11 March 2021) c) Management & Performance Committee Report (04 March 2021) BREAK d) Audit & Risk Committee Report (09 Mar 2021) e) Finance & Resources Committee Report (27 Jan & 23 Mar 2021)	PB PB LC FB GT	Receive & Approve Recommendations from Committees
7.	15:40	10mins	Board membership update**	CHAIR	Note
8.	15:50	15mins	Clerk's Update** <ul style="list-style-type: none">2021/22 Governance Meetings ScheduleGovernance KPIs updateGovernor Involvement including Link Governor activities update	CLERK	Approve Note Note
9.	16:05	5mins	College Successes	HN	Note
10.	16:10	5mins	Meeting Impact Review	VICE-CHAIR	Note
11.	16:15	5mins	Commercially Sensitive or Confidential business to be noted	CHAIR	Note
12.	16:20	1min	Date of Next Meeting and Additional Other Business <ul style="list-style-type: none">08 July 2021, 14:00hrs – via Teams	CLERK	Note
13.	16:21	20mins	Part B – Staffing update - verbal	ST	Note
14.	16:41	5mins	Confidential Minutes of Meeting (15 December 2020) and Matters Arising from previous minutes**	CHAIR	Approve
	16:46	2hrs 46mins	Meeting close		

** Papers enclosed ++ Papers to follow

MEMBERS ARE REMINDED:

1. THAT THEY SHOULD DECLARE TO THE MEETING ANY INTEREST WHICH THEY MAY HAVE IN ANY OF THE ABOVE BUSINESS AND NOT TAKE PART IN THE MEETING WHILE ANY BUSINESS IN WHICH THEY MAY HAVE AN INTEREST IS UNDER CONSIDERATION
2. THAT THEY SHOULD REGISTER IN THE REGISTER OF INTERESTS ANY INTEREST WHICH THEY MAY HAVE ACQUIRED SINCE LAST UPDATING THE REGISTER. THE CLERK HAS THE REGISTER AVAILABLE FOR INSPECTION AT THE MEETING.
3. OF THE CORPORATION'S TERMS OF REFERENCE, SET OUT OVERLEAF