



THE CORPORATION OF WALTHAM FOREST COLLEGE

12 JUNE 2017

The meeting of the Corporation of Waltham Forest College will be held on Monday 12 June 2017 in Room 123, Waltham Forest College, Forest Road commencing at **19:00**.

5 June 2017

AGENDA

1. RESIGNATIONS OF CORPORATION MEMBERS

The Corporation is asked to receive and accept the resignations of Corporation Members Elaine Colquhoun with immediate effect and Fenella Magnus as from July 2017.

2. APOLOGIES FOR ABSENCE

3. DECLARATION OF INTERESTS

Governors are asked to make known if they have any interests to declare given the issues included on this agenda.

4. MINUTES OF THE MEETING OF THE CORPORATION HELD ON 8 MAY 2017

The Corporation is asked to agree the accuracy of the minutes so that they may be signed by the Chair as a correct record.

5. MATTERS ARISING FROM THE MINUTES WHICH ARE NOT THE SUBJECT OF SEPARATE REPORTS

ITEMS FOR DISCUSSION AND/OR APPROVAL

Members are reminded that they are also invited to raise any issues in advance of the meeting on points of query with the authors of the agenda's reports.

6. PRINCIPAL'S REPORT

The Corporation is asked to receive and consider the Principal's Report.

7. FINANCE UPDATE

- 7.1 Monthly Management Accounts – 30 April 2017
- 7.2 Draft Budget 2017/18

8. GOVERNANCE ISSUES

- 8.1 Proposed cycle of business for Corporation and Committee meetings 2017/18
- 8.2 Committee Membership 2017/18
- 8.3 Governor attendance at College events



9. EXPRESSIONS OF INTEREST PANEL MEETING – MONDAY 5 JUNE 2017

The Corporation is asked to receive and consider the recommendations from the panel meeting held on Monday 5 June 2017 regarding Expressions of Interest Stage 2.

10. REMUNERATION COMMITTEE MEETING – 12 JUNE 2017

The Corporation is asked to receive a verbal update from the Remuneration Committee meeting held on 12 June 2017.

11. ANY OTHER ITEMS OF URGENT BUSINESS

Items must be notified and agreed by the Chair in advance of the meeting.