



## THE CORPORATION OF WALTHAM FOREST COLLEGE

16 JANUARY 2017

The meeting of the Corporation of Waltham Forest College will be held on Monday 16 January 2017 in Room 123, Waltham Forest College, Forest Road commencing at **19:00**.

9 January 2017

---

### AGENDA

1. **APOLOGIES FOR ABSENCE**

2. **DECLARATION OF INTERESTS**

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

3. **MINUTES OF THE MEETING OF THE CORPORATION HELD ON 12 DECEMBER 2016**

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

4. **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.*

5. **OFSTED INSPECTION REPORT OF WALTHAM FOREST COLLEGE 8-11 NOVEMBER 2016**

*The Corporation is asked to receive the Ofsted Inspection Report for Waltham Forest College.*

6. **POST INSPECTION ACTION PLAN**

*The Corporation is asked to receive and consider the Post Inspection Action Plan.*

7. **MERGER UPDATE**

*The Corporation is asked to receive an update, including the draft Consultation Document, on the proposed merger with Barnet and Southgate College.*

8. **BUSINESS DEVELOPMENT - UPDATE**

*The Corporation is asked to receive and consider an update on Business Development for 2016/17.*

9. **FRANCHISE 2016/17 – UPDATE**

*The Corporation is asked to receive and consider an update on Franchise for 2016/17.*

10. **MANAGEMENT ACCOUNTS FOR DECEMBER 2016**

*The Corporation is asked to receive and consider the Monthly Management Accounts for December 2016.*

**11. GOVERNANCE SELF ASSESSMENT ACTION PLAN 2016-17**

*The Corporation is asked to receive and consider the Governance SAR Action Plan for 2016-17.*

**12. ITEMS TO NOTE**

- Draft Audit Committee Minutes 29 November 2016
- Governor attendance at College events

**13. ANY OTHER ITEMS OF URGENT BUSINESS**

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