



## THE CORPORATION OF WALTHAM FOREST COLLEGE

19 SEPTEMBER 2017

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

12 September 2017

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### AGENDA

**1. WELCOME TO:**

- 1.1 STAFF GOVERNOR:TEACHING
- 1.2 MAXINE SMITH –ASSISTANT PRINCIPAL: H.E., ACCESS AND CARE INDUSTRIES

**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 17 JULY 2017**

**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 a presentation from the Principal which will include an update on current student enrolment and achievement data.*

**7. COLLEGE SELF ASSESSMENT REPORT (SAR)**

*The Corporation is asked to receive and consider an update on the College SAR.*

**8. INCOME AND EXPENDITURE 2016-17 – MONTHLY MANAGEMENT ACCOUNTS FOR 31 JULY 2017**

*The Corporation is asked to receive and consider the Management Accounts to 31 July 2017.*

**9. COLLABORATION – UPDATE**

*The Corporation is asked to receive and consider an update on collaboration discussions.*

**10. GOVERNANCE ISSUES**

*The Corporation is asked to receive and consider a report on a number of Governance issues.*



**11. APPOINTMENT OF CORPORATION CHAIR AND VICE CHAIR(S) 2017-2019**

*The Corporation is asked to receive nominations for the appointment of Chair and Vice Chair(s) of the Corporation for the period from 1 October 2017 to 30 September 2019.*

**12. SENIOR POST HOLDER RECRUITMENT – UPDATE**

*The Corporation is asked to receive an update on the recruitment for the posts of Deputy Principal Corporate Services and the Principal and Chief Executive*

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

**14. CONFIDENTIAL ITEM – FINANCIAL UPDATE**