

Waltham Forest College



THE CORPORATION OF WALTHAM FOREST COLLEGE

20 FEBRUARY 2017

The meeting of the Corporation of Waltham Forest College will be held on Monday 20 February 2017 in **Room 126**, Waltham Forest College, Forest Road commencing at **19:00**.

13 February 2017

AGENDA

1. RESIGNATION OF A CORPORATION MEMBER

The Corporation is asked to receive the resignation of Corporation Member Saher Nijabat.

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 16 JANUARY 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. PRESENTATION FROM I.T.STUDENTS – NYGSTAMUS NETWORK PRESENTATION

7. PRINCIPAL'S REPORT

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

8. MERGER UPDATE

The Corporation is asked to receive an update on the proposed merger with Barnet and Southgate College.

9. FRANCHISE 2016/17 – UPDATE

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

10. MANAGEMENT ACCOUNTS FOR JANUARY 2017

The Corporation is asked to receive and consider the Monthly Management Accounts for January 2017.

11. VERBAL REPORT FROM SEARCH COMMITTEE MEETING HELD ON 20 FEBRUARY 2017

The Corporation is asked to receive and consider an update from the Search Committee meeting.

12. ITEMS TO NOTE

- 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.

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