



THE CORPORATION OF WALTHAM FOREST COLLEGE

31 OCTOBER 2017

The meeting of the Corporation of Waltham Forest College will be held on **TUESDAY** 31 October 2017 in Room 123, Waltham Forest College, Forest Road commencing at 19:00.

24 October 2017

AGENDA

1. APPOINTMENT OF STUDENT GOVERNORS

The Corporation is asked to ratify the appointments of the two Student Corporation Members effective from 31 October 2017 to 31 July 2018.

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 MEETINGS OF THE CORPORATION HELD ON 19 SEPTEMBER 2017 AND 9 OCTOBER 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 the Principal's report.

7. OFSTED SUPPORT & CHALLENGE VISIT 17 OCTOBER

The Corporation is asked to receive and consider an update from the Principal regarding the Ofsted support and challenge visit.

8. COLLEGE SELF ASSESSMENT REPORT (SAR)

The Corporation is asked to receive and consider the College Self-Assessment Report.

9. STRATEGIC TASK GROUP MEETING 11 OCTOBER 2017

The Corporation is asked to receive and consider feedback from the Strategy Task Group meeting.



10. **INCOME AND EXPENDITURE 2017-18 – MONTHLY MANAGEMENT ACCOUNTS FOR 30 SEPTEMBER 2017**
The Corporation is asked to receive and consider the Management Accounts to 30 September 2017.
11. **PROSOLOUTION – STUDENT RECORD SYSTEM**
The Corporation is asked to consider the proposed purchase of ProSolution student record system.
12. **COLLABORATION – UPDATE**
The Corporation is asked to receive and consider an update on collaboration discussions.
13. **SEARCH COMMITTEE – UPDATE**
The Corporation is asked to receive an update from the Search Committee.
14. **ANY OTHER ITEMS OF URGENT BUSINESS**
15. **CONFIDENTIAL ITEM - SENIOR POST HOLDER RECRUITMENT – UPDATE**
The Corporation is asked to receive an update on the recruitment for the post of Principal and Chief Executive and for the Deputy Principal Corporate Resources