



THE CORPORATION OF WALTHAM FOREST COLLEGE

6 APRIL 2017

The meeting of the Corporation of Waltham Forest College will be held on Thursday 6 April 2017 in Room 123, Waltham Forest College, Forest Road commencing at **19:00**.

28 March 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 MEETINGS OF THE CORPORATION HELD ON 20 FEBRUARY 2017 AND 14 MARCH 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.

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. ENGLISH & MATHS UPDATE REPORT

6. LONDON AREA REVIEW FINAL REPORT

The Corporation is asked to receive and note the London Area Review final report.

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. CORPORATION STRATEGY SESSION 20 MARCH – REVIEW

9. COLLEGE RISK REGISTER

The Corporation is asked to receive and note the College Risk Register.

10. APPOINTMENT OF GRANT THORNTON AS THE COLLEGE'S FINANCIAL STATEMENTS AND REGULARITY AUDITOR FOR THE FINANCIAL YEAR 2016-17



11. FINANCE UPDATE

- 11.1 MONTHLY MANAGEMENT ACCOUNTS – 28 FEBRUARY 2017
- 11.2 FINANCIAL UPDATE
- 11.3 SFA - WALTHAM COLLEGE FINANCIAL STATEMENTS 2015-16

12. GOVERNANCE ISSUES

- 12.1 SEARCH COMMITTEE MEETING 20 MARCH 2017 – VERBAL UPDATE
- 12.2 INSOLVENCY REGULATIONS
- 11.4 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.