



THE CORPORATION OF WALTHAM FOREST COLLEGE

8 MAY 2017

The meeting of the Corporation of Waltham Forest College will be held on Monday 8 May 2017 in Room 123, Waltham Forest College, Forest Road commencing at **19:00**.

28 April 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 6 APRIL 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. PRINCIPAL'S REPORT

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

6. MERGER UPDATE

The Corporation is asked to receive an update on merger discussions and to undertake a review of principles and values including reference to the strategy session.

7. MONTHLY MANAGEMENT ACCOUNTS – 31 MARCH 2017

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

8. GOVERNANCE ISSUES

- 8.1 Letter from Peter Launer - Accounting Officer ESFA
- 8.2 Proposed Cycle of Corporation and Committee meetings 2017-18
- 8.3 Governor attendance at College events

9. ANY OTHER ITEMS OF URGENT BUSINESS

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