

# Waltham Forest College



THE CORPORATION OF WALTHAM FOREST COLLEGE

11 MAY 2021

The **TEAMS** meeting of the Corporation of Waltham Forest College will be held on Tuesday **11 MAY 2021** commencing at **18:00**.

May 2021

- 
- |  |           |      |
|--|-----------|------|
| <b>1. WELCOME AND APOLOGIES FOR ABSENCE</b>  | Verbal    | PB   |
| <b>2. DECLARATION OF INTERESTS</b><br>Governors are asked to make known if they have any interests to declare given the issues included on this agenda.  |           |      |
| <b>3. MINUTES OF THE CORPORATION MEETING HELD ON 24 MARCH 2021</b>   | Enclosure | PB   |
| <b>4. MATTERS ARISING FROM THE MINUTES WHICH ARE NOT THE SUBJECT OF SEPARATE REPORTS OR AGENDA ITEMS FOR DISCUSSION AND/OR APPROVAL</b><br><br><i>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.</i> |           |      |
| <b>5. PRINCIPAL'S COLLEGE REPORT</b><br>The Corporation is asked to consider the College report.   | Enclosure | JG   |
| <b>6. CURRICULUM AND QUALITY UPDATE REPORT</b>   |           |      |
| <b>6.1 CURRICULUM AND QUALITY WORKING GROUP MEETING</b>  | Verbal    | AM   |
| <b>6.2 UPDATE ON CURRICULUM AND QUALITY</b><br>The Corporation is asked to consider a Curriculum and Quality /QIP update report.   | Enclosure | HR   |
| <b>7. REVIEW OF RISK REGISTER</b>  | Enclosure | AR-T |
| <b>8. BOARD REVIEW</b><br>The Corporation is asked to consider the progress against the Board Review Action Plan.  | Enclosure | NS   |
| <b>9. FINANCE UPDATES</b>  |           |      |
| <b>9.1 FINANCE WORKING GROUP MEETING NOTES 22 and 29 APRIL 2021</b>  | Enclosure | YA   |
| <b>9.2 MONTHLY MANAGEMENT ACCOUNTS – 31 MARCH 2021</b><br>The Corporation is asked to receive and consider the Management Accounts to 31 March 2021.   | Enclosure | AR-T |
| <b>9.3 FEDC CAPITAL WORKS</b><br>The Corporation is asked to receive an update on the Capital Works Programme  | Enclosure | AR-T |

# Waltham Forest College



- |           |   |                     |           |
|-----------|---|---------------------|-----------|
| <b>10</b> | <b>DRAFT ESTATES STRATEGY</b>                         | <b>Presentation</b> | <b>LM</b> |
| <b>11</b> | <b>ITEMS FOR INFORMATION</b>                          |                     |           |
|           | i. Governor attendance at training and college events | <b>Enclosure</b>    | <b>NS</b> |
|           | ii. Audit Committee Minutes 15 March 2021             | <b>Enclosure</b>    | <b>RN</b> |
| <b>12</b> | <b>ANY OTHER ITEMS OF URGENT BUSINESS</b>             |                     |           |
| <b>13</b> | <b>REFLECTIONS ON THE MEETING</b>                     |                     |           |
| <b>14</b> | <b>DATE OF NEXT MEETING</b>                           |                     |           |
|           | Tuesday 8 <sup>th</sup> June 2021                     |                     |           |