



THE CORPORATION OF WALTHAM FOREST COLLEGE

11 JUNE 2019

The meeting of the Corporation of Waltham Forest College will be held on Tuesday 11 June 2019 in Room 126, Waltham Forest College, Forest Road commencing at **19:00**.

4 June 2019

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 7 MAY 2019

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 COLLEGE REPORT

The Corporation is asked to receive and consider the College report.

6. ALL STAFF SURVEY

The Corporation is asked to receive a presentation from the Principal regarding the findings from the all staff survey.

7. COLLEGE OPERATIONAL PLAN 2019- 2022

7.1 *The Corporation is asked to receive and consider the measures and targets regarding the College Operational Plan for 2019-2022.*

7.2 *Operational Plan – Key Objective 3: Employability and Future Careers*

The Corporation is asked to consider this objective and, in particular, collaborative partnerships, future models and different ways of working.

8. COLLEGE STRATEGIC PRIORITY - GROWTH AND SUSTAINABILITY

'To be a future proofed, financially viable organisation able to invest for growth and sustainability'.

8.1 INCOME AND EXPENDITURE 2018-19 – MONTHLY MANAGEMENT ACCOUNTS FOR 30 APRIL 2019

The Corporation is asked to receive and consider the Management Accounts to 30 April 2019.

8.2. DRAFT INCOME AND EXPENDITURE BUDGET 2019-20

The Corporation is asked to receive and consider a draft of the Income and Expenditure budget for 2019-20.

9. GOVERNANCE UPDATE

The Corporation is asked to receive and consider a report on a number of governance issues: -

- F. E Commissioner's letter to all Colleges
- 10 Key characteristics of a well-run College
- AoC Governance Briefing including the insolvency of Hadlow College
- Remuneration Committee meeting held on 3 June 2019 – verbal feedback
- Corporation meeting dates for 2019-20
- Governor Training undertaken and attendance at College events
 - AoC Summer Reception 12 June 2019 4-6pm at the House of Commons

10. ANY OTHER ITEMS OF URGENT BUSINESS

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

11. CONFIDENTIAL ITEM