



THE CORPORATION OF WALTHAM FOREST COLLEGE

12 NOVEMBER 2019

The meeting of the Corporation of Waltham Forest College will be held on **TUESDAY** 12 November 2019 in Room 126, Waltham Forest College, Forest Road commencing at 19:00.

5 November 2019

AGENDA

1. APPOINTMENT OF STUDENT GOVERNORS

The Corporation is asked to ratify the appointments of the two Student Corporation Members effective from 12 November 2019 to 31 July 2020.

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 15 OCTOBER 2019

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. COLLEGE SELF-ASSESSMENT REPORT 2018-19

6.1 Presentations from Curriculum Areas:

6.1.1 Auto, Construction and Electrical

6.1.2 Health & social Care and Early Years

6.2 *The Corporation is asked to receive and consider the College Self-Assessment Report (SAR) for 2018-19.*

7. PRINCIPAL'S REPORT

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



8. FINANCE

The Corporation is asked to receive and consider:

8.1 **INCOME AND EXPENDITURE 2018-19 – UPDATE ON YEAR END POSITION**

8.2 **INCOME AND EXPENDITURE 2019-20 MONTHLY MANAGEMENT ACCOUNTS FOR 30 SEPTEMBER 2019**

9. GOVERNANCE ISSUES

The Corporation is asked to receive and consider a report on a number of Governance issues including:

9.1 **SELF- ASSESSMENT OF GOVERNANCE 2018-19**

The Corporation is asked to consider the self-assessment of governance for 2018-19 and Action Plan for 2019-20.

10. REMUNERATION COMMITTEE MEETING 28 OCTOBER 2019

The Corporation is asked to receive a verbal update from the Remuneration Committee meeting held on 28 October 2019.

11. STRATEGY MEETING – 28 OCTOBER 2019

The Corporation is asked to receive a verbal update from the Strategy Group meeting held on 28 October 2019.

12. ANY OTHER ITEMS OF URGENT BUSINESS

12. CORPORATION MEMBERS - REFLECTIONS ON MEETING