

Waltham Forest College



THE CORPORATION OF WALTHAM FOREST COLLEGE

15 MARCH 2022

The meeting of the Corporation of Waltham Forest College will be held on **TUESDAY 15 March 2022** in The Mallinson Room, Waltham Forest College, Forest Road commencing at **19:00**.

8 March 2022

AGENDA

1. **WELCOME AND 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 CORPORATION MEETING HELD ON 14 DECEMBER 2021** (enclosure) **PB**
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** (enclosure) **JG**
 - 5.1 The Corporation is asked to receive and consider the Principal's report.
 - 5.2 Strategic Discussion FEC/ESFA (verbal) **JG**
6. **FINANCE AND RESOURCES COMMITTEE**
 - 6.1 Draft Minutes of the Meeting on 3 February 2022 (enclosure) **YA**
 - 6.2 Income and Expenditure 2020-21 – Monthly Management Accounts For 31 January 2022 (enclosure) **AR-T**
 - 6.3 Approval of Tuition Fees Policy (enclosure) **AR-T**
 - 6.4 Partner sub-contracting (enclosure) **NK**
7. **CURRICULUM AND QUALITY COMMITTEE**
 - 7.1 Draft Minutes of the Meeting on 10 February 2022 (enclosure) **AM**
 - 7.2 Curriculum and Quality Report (including Ofsted update) (enclosure) **HR**
8. **SAFEGUARDING AND PREVENT REPORT** (enclosure) **AA/SG**



9. **AUDIT AND RISK COMMITTEE**
9.1 Draft Minutes of the Meeting on 14 March 2022 (verbal) **RN**
9.2 Approval of Policies:
i. Reserves Policy (enclosure) **AR-T**
ii. Treasury Policy - deferred
iii. Public Interest Disclosure Policy
10. **COLLEGE RISK MANAGEMENT**
College Risk Register. (enclosure) **AR-T**
The Corporation is asked to receive and consider the College Risk Register
11. **11. SEARCH, GOVERNANCE AND REMUNERATION COMMITTEE**
11.1 Draft Minutes of the Meeting on 9 March 2022 (Part 1) (enclosure) **YA**
11.2 Appointment of Governor (Verbal) **YA**
11.3 Progress Against the Board Review Action Plan. (enclosure) **NS**
12. **ITEMS FOR INFORMATION**
- Governor attendance at training and college events
- Updated Financial Regulations
13. **ANY OTHER ITEMS OF URGENT BUSINESS** (verbal) **PB**
14. **CORPORATION MEMBERS - REFLECTIONS ON MEETING** (verbal) **PB**
15. **DATE OF NEXT MEETINGS:**
Corporation – Tuesday 12 July 2022