



THE CORPORATION OF WALTHAM FOREST COLLEGE

15 OCTOBER 2019

The meeting of the Corporation of Waltham Forest College will be held on **TUESDAY 15 October 2019** in Room 126, Waltham Forest College, Forest Road commencing at **18:30**.

8 October 2019

AGENDA

1. OFSTED – NEW EDUCATION INSPECTION FRAMEWORK - PRESENTATION FROM DEBORAH SUMMERS (HMI)

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 9 JULY 2019

5. MATTERS ARISING FROM THE MINUTES WHICH ARE NOT THE SUBJECT OF SEPARATE REPORTS

6. WRITTEN RESOLUTION – CLEANING CONTRACT

The Corporation is asked to note the written resolution regarding the cleaning contract as being agreed since the last Board meeting on 9 July 2019.

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.

7. SAFEGUARDING

The Corporation is asked to receive and consider the following:

- *Annual report on Safeguarding 2018-19*
- *'Keeping Children Safe in Education' Statutory guidance for schools and colleges September 2019.*

8. PRINCIPAL'S COLLEGE REPORT

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



9. DRAFT AND UNAUDITED FINANCIAL STATEMENTS 2018/19

9.1 MONTHLY MANAGEMENT ACCOUNTS FOR 31 JULY 2019

The Corporation is asked to receive and consider the Management Accounts to 31 July 2019.

9.2 ACCOUNTING CALCULATION OF THE LOCAL GOVERNMENT PENSION SCHEME – FRS 102 (SECTION 28)

The Corporation is asked to receive and consider a report on the pension accounting calculation as at 31 July 2019.

10. GOVERNANCE ISSUES

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

11. ANY OTHER ITEMS OF URGENT BUSINESS

12. CORPORATION MEMBERS - REFLECTIONS ON MEETING