



THE CORPORATION OF WALTHAM FOREST COLLEGE

16 JANUARY 2018

The meeting of the Corporation of Waltham Forest College will be held on Tuesday 16 January 2018 in Room 123, Waltham Forest College, Forest Road commencing at **19:00**.

9 January 2018

AGENDA

1. **WELCOME TO ADRIAN COTTRELL – DEPUTY PRINCIPAL CORPORATE SERVICES**

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 MEETING OF THE CORPORATION HELD ON 12 DECEMBER 2017**

The Corporation is asked to agree the accuracy of the minutes so that they may be signed by the Chair as a correct record.

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. **PRESENTATION FROM LONDON BOROUGH WALTHAM FOREST – TOWN HALL CAMPUS DEVELOPMENT PLANS**

The Corporation is asked to receive and consider a presentation from Aiden McManus, Director of Property & Asset Management, London Borough of Waltham Forest, on the proposed redevelopment of the Town Hall campus.

7. **OFSTED BRIEFING**

The Corporation is asked to receive an Ofsted briefing from a former Senior Ofsted Inspector.

8. PRINCIPAL'S REPORT

The Corporation is asked to receive and consider an update presentation from the Principal.

9. MANAGEMENT ACCOUNTS FOR 31 DECEMBER 2017

The Corporation is asked to receive and consider the Monthly Management Accounts for 31 December 2017.

10. STRATEGIC PLAN – ADDENDUM

The Corporation is asked to receive and consider an extension to current Strategic Plan.

11. COLLABORATION – UPDATE

The Corporation is asked to receive an update on collaboration discussions.

12. GOVERNANCE SELF ASSESSMENT 2016-17

The Corporation is asked to consider the Self- Assessment of Governance for 2016-17.

13. ITEMS TO NOTE

- Governor attendance at College events
- AoC Governors' Council 2017-18 Factsheet
- AoC Governance Summit 14 March 2018

14. ANY OTHER ITEMS OF URGENT BUSINESS

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

15. PETER DOBLE, DIRECTOR OF FINANCE – RETIREMENT AND THANKYOU