



THE CORPORATION OF WALTHAM FOREST COLLEGE

19 MAY 2020

The meeting of the Corporation of Waltham Forest College will be held on Tuesday 19 May 2020 via TEAMS commencing at **18:00**.

12 May 2020

AGENDA

1. APPOINTMENT OF PRINCIPAL AND CHIEF EXECUTIVE

The Corporation is asked to receive and consider a recommendation from the Selection Panel regarding the appointment of a Principal and Chief Executive.

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 24 MARCH 2020

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. COVID 19 - UPDATE

7. PRINCIPAL'S COLLEGE REPORT

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

8. FINANCE AND ESTATES UPDATE

8.1 INCOME AND EXPENDITURE 2019-20 – MONTHLY MANAGEMENT ACCOUNTS FOR 31 MARCH 2020

The Corporation is asked to receive and consider the Management Accounts to 31 March 2020

8.2 FINANCE WORKING GROUP MEETING 30 APRIL 2020 – VERBAL UPDATE

9. GOVERNANCE UPDATES

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

10. ANY ITEMS OF URGENT BUSINESS

11. REFLECTIONS ON THE MEETING

12. CONFIDENTIAL ITEM