



## THE CORPORATION OF WALTHAM FOREST COLLEGE

20 MARCH 2018

The meeting of the Corporation of Waltham Forest College will be held on Tuesday 20 March 2018 in Room 317a, Waltham Forest College, Forest Road commencing at **18:00**.

13 March 2018

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### AGENDA

**1. WELCOME TO JOY KETTYLE – PRINCIPAL DESIGNATE**

**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 16 JANUARY 2018**

*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. OFSTED INSPECTION OF WALTHAM FOREST COLLEGE 6-9 FEBRUARY 2018**

*The Corporation is asked to receive and consider the Ofsted report.*

**7. PRINCIPAL'S REPORT**

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

**8. MANAGEMENT ACCOUNTS FOR 31 JANUARY 2018**

*The Corporation is asked to receive and consider the Monthly Management Accounts for 31 January 2018.*

**9. COLLEGE RISK REGISTER**

*The Corporation is asked to receive and consider the College Risk Register.*

**10. COLLABORATION – UPDATE**

*The Corporation is asked to receive a verbal update on collaboration.*

**11. GOVERNANCE ITEMS TO NOTE**

- Governor attendance at College events
- F. E. Commissioner's termly letter February 2018
- Payment to the Chair – Charity Commission authority

**12. ANY OTHER ITEMS OF URGENT BUSINESS**

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

**13. PENNY WYCHERLEY – RETIREMENT AND THANKYOU**

**14. CONFIDENTIAL ITEM - REMUNERATION COMMITTEE MEETING – 23 FEBRUARY 2018**

*The Corporation is asked to receive and consider an update from the Remuneration Committee meeting held on 23 February 2018.*