



THE CORPORATION OF WALTHAM FOREST COLLEGE

22 MAY 2018

The meeting of the Corporation of Waltham Forest College will be held on Tuesday 22 May 2018 in Room 201, Waltham Forest College, Forest Road commencing at **19:00**.

N.B. ALL GOVERNORS ARE INVITED TO ATTEND THE HAIR & BEAUTY AWARDS EVENT FROM 18:00 IN THE LEARNING RESOURCES CENTRE

15 May 2018

AGENDA

1. 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 MEETING OF THE CORPORATION HELD ON 20 MARCH 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.

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 REPORT

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

6. MANAGEMENT ACCOUNTS FOR 30 APRIL 2018

The Corporation is asked to receive and consider the Monthly Management Accounts for 30 April 2018.

7. GENERAL DATA PROTECTION REGULATION - GDPR POLICY

The Corporation is asked to receive and approve the GDPR Policy.

8. GOVERNANCE - UPDATE

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

- 8.1 Search Committee Meetings and Minutes 16 January 2018 and 1 May 2018
- 8.2 Re-appointments of Paul Butler and Kapil Wadhwani
- 8.3 Audit Committee draft minutes 1 May 2018
- 8.4 GDPR
- 8.5 Proposed cycle of business for Corporation and Committee meetings 2018/19
- 8.6 Committee Membership 2018/19
- 8.7 Governor attendance at College events

9. ANY OTHER ITEMS OF URGENT BUSINESS

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

10. CONFIDENTIAL ITEM – SENIOR POST HOLDERS