



THE CORPORATION OF WALTHAM FOREST COLLEGE

25 FEBRUARY 2020

The meeting of the Corporation of Waltham Forest College will be held on Tuesday 25 February 2020 in Room 124, Waltham Forest College, Forest Road commencing at **19:00**.

18 February 2020

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. APPOINTMENT OF A SENIOR POST HOLDER - DEPUTY PRINCIPAL CORPORATE RESOURCES

The Corporation is asked to receive and consider a recommendation from the Interview Panel regarding the outcome from the assessment day which was held on 25 February 2020.

4. ESFA INTEGRATED FINANCIAL MODEL FOR COLLEGES – IFMC

The Corporation is asked to consider and approve the Integrated Financial Model for Colleges for submission to the ESFA.

5. COLLEGE FINANCIAL IMPROVEMENT PLAN

The Corporation is asked to receive and consider an update regarding the College Financial Improvement Plan.

6. SELF-ASSESSMENT OF GOVERNANCE – DRAFT ACTION PLAN

The Corporation is asked to receive and consider a self-assessment of governance action plan.

7. TO NOTE

- Finance Working Group meeting held on 21 February 2020
- Audit Committee meeting – 10 March 2020
- Quality & Standards Working Group meeting – 11 March 2020
- FE Commissioner Diagnostic Assessment 2-3 April 2020

8. ANY OTHER ITEMS OF URGENT BUSINESS