



THE CORPORATION OF WALTHAM FOREST COLLEGE

26 MARCH 2019

The meeting of the Corporation of Waltham Forest College will be held on Tuesday 26 March 2019 in Room 126, Waltham Forest College, Forest Road commencing at **19:00**.

19 March 2019

AGENDA

1. REPORT FROM SEARCH COMMITTEE – CORPORATION MEMBERSHIP AND APPOINTMENT OF NEW GOVERNORS

The Corporation is asked to receive and consider an update from the Search Committee including recommendations regarding membership.

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 4 DECEMBER 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. SAFEGUARDING BRIEFING

The Corporation is asked to receive a Safeguarding briefing from the Director of Services for Students.

7. PRINCIPAL'S COLLEGE REPORT

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

8. COLLEGE STRATEGIC PLAN 2019- 2022

The Corporation is asked to receive and consider the College Strategic Plan for 2019-2022.

9. FINANCE UPDATE

9.1 INCOME AND EXPENDITURE 2018-19 – MONTHLY MANAGEMENT ACCOUNTS FOR 28 FEBRUARY 2019

The Corporation is asked to receive and consider the Management Accounts to 28 February 2019.

9.2 PENSIONS ISSUES FOR COLLEGES

The Corporation is asked to receive and consider a presentation on pension issues.

10. GOVERNANCE UPDATE

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

11. ANY OTHER ITEMS OF URGENT BUSINESS

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

12. CONFIDENTIAL ITEM