

Waltham Forest College



THE CORPORATION OF WALTHAM FOREST COLLEGE

27 JANUARY 2021

The **TEAMS** meeting of the Corporation of Waltham Forest College will be held on **WEDNESDAY 27 JANUARY 2021** commencing at **18:00**.

20 January 2021

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. **FEC DIAGNOSTIC ASSESSMENT – BOARD REVIEW**
The Corporation is asked to consider a Board review. Ron
Matthews
4. **PRINCIPAL'S COLLEGE REPORT**
The Corporation is asked to consider the College update. Enclosure JG
5. **COLLEGE SELF-ASSESSMENT REPORT (SAR) 2019/20**
The Corporation is asked to review and approve the College Self-Assessment Report for 2019/20. Enclosure JG
6. **FINANCE UPDATES**
 - 6.1 **MONTHLY MANAGEMENT ACCOUNTS - 30 NOVEMBER 2020**
The Corporation is asked to note the Management Accounts to 30 November 2020. Enclosure AR-T
 - 6.2 **2019/20 FINANCE RECORD**
The Corporation is asked to note the 2019/20 Finance Record including the forecast for 2020/21. Enclosure AR-T
 - 6.3 **BANK LOAN FACILITY**
The Corporation is asked to scrutinise and approve the reprofiled Bank Loan facility. Enclosure AR-T
 - 6.4 **LICENCE TO OCCUPY PART OF COLLEGE CAR PARK AND USE OF UTILITIES**
The Corporation is asked to receive and consider a licence to occupy part of the College car park and use of utilities by Claritas Building Company. Enclosure AC
 - 6.5 **CAPITAL WORKS**
The Corporation is asked to receive an update on the Capital Works programme. Enclosure AC

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7. SEARCH COMMITTEE MEETING 25 JANUARY 2021

The Corporation is asked to receive a verbal update from the Search Committee meeting held on 25 January 2021.

Verbal

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8. ANY OTHER ITEMS OF URGENT BUSINESS