

# Waltham Forest College



## THE CORPORATION OF WALTHAM FOREST COLLEGE

28 SEPTEMBER 2021

The meeting of the Corporation of Waltham Forest College will be held on **TUESDAY 28 September 2021** in Room 208, Waltham Forest College, Forest Road commencing at **19:00**.

22 September 2021

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### AGENDA

**1. WELCOME AND 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 MEETINGS OF THE CORPORATION HELD ON 20 JULY, 23 JULY (Part 2) AND 6 SEPTEMBER 2021(Part 2)**

*The Corporation is asked to agree the accuracy of the minutes so that they may be signed by the Chair as a correct record.*

(enclosure) PB

**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 COLLEGE REPORT**

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

(enclosure) JG

**6. CURRICULUM AND QUALITY REPORT**

*The Corporation is asked to receive and consider update report on curriculum and quality.*

(enclosure) HR

**7. SAFEGUARDING/PREVENT**

*The Corporation is asked to receive and consider the Annual report on Safeguarding 2020-21.*

(enclosure) AA

**8. BUSINESS INNOVATION AND PARTNERSHIPS SUBCONTRACTING UPDATE**

*8.1 The Corporation is asked to receive and consider the update on subcontracted provision*

(enclosure) NK

*8.2 The Corporation is asked to receive and consider the update on planned direct delivery*



## 9. FINANCE AND RESOURCES

### 9.1 MONTHLY MANAGEMENT ACCOUNTS FOR 31 JULY 2021

*The Corporation is asked to receive and consider the Management Accounts to 31 July 2020.*

(enclosure) **AR-C**

### 9.2 COLLEGE FINANCIAL REGULATIONS

*The Corporation is asked to consider and approve the updated College Financial Regulations.*

(enclosure) **AR-T**

## 10. COLLEGE RISK REGISTER

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

(enclosure) **AR-T**

## 11. DRAFT GREEN AND SUSTAINABILITY STRATEGY

*The Corporation is asked to receive consider and approve the Draft Green and Sustainability Strategy*

(enclosure) **AR-T**

## 12. GDPR ANNUAL REPORT

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

(enclosure) **AR-T**

## 13. H.R. ANNUAL REPORT

*The Corporation is asked to receive and consider the Annual H.R. report.*

(enclosure) **SD**

## 14. HEALTH AND SAFETY ANNUAL REPORT

*The Corporation is asked to receive and consider the Annual H&S report.*

(enclosure) **AR-T**

## 15. GOVERNANCE ISSUES

*The Corporation is asked to receive and consider a report on a number of Governance issues and progress on Action Plan*

(enclosure) **NS**

## 16. ANY OTHER ITEMS OF URGENT BUSINESS

(enclosure) **PB**

## 17. CORPORATION MEMBERS - REFLECTIONS ON MEETING

(verbal) **PB**