



## THE CORPORATION OF WALTHAM FOREST COLLEGE

29 SEPTEMBER 2020

The **TEAMS** meeting of the Corporation of Waltham Forest College will be held on **TUESDAY 29 September 2020** commencing at **18:00**.

22 September 2020

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### 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 MEETINGS OF THE CORPORATION HELD ON 15 JULY 2020** (enclosure) **PB**  
*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 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) **SM**
- 7. SAFEGUARDING**  
*The Corporation is asked to receive and consider the Annual report on Safeguarding 2019-20.* (enclosure) **AA**
- 8. SUBCONTRACTING REPORT**  
*The Corporation is asked to receive and consider a report on subcontracting.* (enclosure) **NK**



- 9. FINANCIAL UPDATES**
- 9.1 MONTHLY MANAGEMENT ACCOUNTS FOR 31 JULY 2020**  
*The Corporation is asked to receive and consider the Management Accounts to 31 July 2020.* (enclosure) **AC**
- 9.2 COLLEGE FINANCIAL REGULATIONS**  
*The Corporation is asked to consider and approve the updated College Financial Regulations.* (enclosure) **AC**
- 9.3 AUDIT CODE OF PRACTICE 2019-20**  
*The Corporation is asked to receive and note the Audit Code of Practice (ACOP) 2019-20.* (enclosure) **AC**
- 9.4 COLLEGE RISK REGISTER**  
*The Corporation is asked to receive and note the College Risk Register.* (enclosure) **AC**
- 10. H.R. ANNUAL REPORT**  
*The Corporation is asked to receive and consider the Annual H.R. report.* (enclosure) **AOL**
- 11. FURTHER EDUCATION COMMISSIONER (FEC) VISIT 7-8 October 2020 - UPDATE**  
*The Corporation is asked to receive an update on the forthcoming FEC Diagnostic Assessment visit.* (verbal) **JG**
- 12. GOVERNANCE MATTERS**  
*The Corporation is asked to receive and consider a report on a number of Governance matters.* (enclosure) **VB**
- 13. REPORT FROM SEARCH COMMITTEE AND APPOINTMENT OF NEW GOVERNORS**  
*The Corporation is asked to receive and consider a report on the appointment of new Governors.* (enclosure) **TS**
- 14. ANY OTHER ITEMS OF URGENT BUSINESS**
- 15. CORPORATION MEMBERS - REFLECTIONS ON MEETING**
- 16. REMUNERATION COMMITTEE MEETINGS - UPDATE** (verbal) **TS/PB**