



THE CORPORATION OF WALTHAM FOREST COLLEGE

2 OCTOBER 2018

The meeting of the Corporation of Waltham Forest College will be held on **TUESDAY 2 October 2018** in Room 126, Waltham Forest College, Forest Road commencing at 19:00.

25 September 2018

AGENDA

1. **WELCOME TO STELLA McMANUS – DEPUTY PRINCIPAL CURRICULUM AND QUALITY**
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 MEETINGS OF THE CORPORATION HELD ON 10 JULY 2018 AND 19 JULY 2018**
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. **PRINCIPAL'S REPORT**
The Corporation is asked to receive and consider the Principal's report including an update from Omur Derelikoylu (Learning Manager English), Rosette Mukasa (Curriculum Manager Functional Skills) and Colin Johnson (Head of Adult Learning).
7. **INCOME AND EXPENDITURE 2017-18 – MONTHLY MANAGEMENT ACCOUNTS FOR 31 JULY 2018**
The Corporation is asked to receive and consider the Management Accounts to 31 July 2018.
8. **WALTHAM FOREST COLLEGE AND LONDON BOROUGH OF WALTHAM FOREST TOWN HALL CAMPUS DEVELOPMENT COLLABORATION - VOCATIONAL TRAINING AND SEND CENTRE**
The Corporation is asked to receive an update on the collaboration plans with the LBWF.
9. **GOVERNANCE ISSUES**
The Corporation is asked to receive and consider a report on a number of Governance issues.
10. **SEARCH COMMITTEE MEETING 2 OCTOBER 2018**
The Corporation is asked to receive and consider a verbal update from the Search Committee meeting.
11. **SELF ASSESSMENT OF GOVERNANCE AND ACTION PLAN**
The Corporation is asked to consider the Self- Assessment of Governance for 2017-18 and agree an Action Plan for 2018-19.
12. **ANY OTHER ITEMS OF URGENT BUSINESS**