



THE CORPORATION OF WALTHAM FOREST COLLEGE

4 FEBRUARY 2020

The meeting of the Corporation of Waltham Forest College will be held on Tuesday 4 February 2020 in Room 126, Waltham Forest College, Forest Road commencing at **19:00**.

28 January 2020

AGENDA

1. CORPORATION MEMBERSHIP

1.1 APPOINTMENT OF SUPPORT STAFF GOVERNOR

1.2 APPOINTMENT OF A GOVERNOR

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 DECEMBER 2019 AND 19 DECEMBER 2019

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. SELF-ASSESSMENT OF GOVERNANCE

The Corporation is asked to consider a self-assessment of governance during 2018-19 and agree an action plan for 2019-20.

7. PRINCIPAL'S REPORT

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

8. FINANCE AND ESTATES UPDATE

8.1 INCOME AND EXPENDITURE 2019-20 – MONTHLY MANAGEMENT ACCOUNTS FOR 31 DECEMBER 2019

The Corporation is asked to receive and consider the Management Accounts to 31 December 2019.

8.2 ESFA INTEGRATED FINANCIAL MODEL FOR COLLEGES – IFMC – VERBAL UPDATE

8.3 SWIMMING POOL CLOSURE - UPDATE

The Corporation is asked to receive and consider an update regarding the closure of the swimming pool.

9. GOVERNANCE UPDATE

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

10. ANY ITEMS OF URGENT BUSINESS

11. REFLECTIONS ON THE MEETING

CONFIDENTIAL ITEM

12. BOARD ASSURANCE REPORT