



THE CORPORATION OF WALTHAM FOREST COLLEGE

6 NOVEMBER 2018

The meeting of the Corporation of Waltham Forest College will be held on **TUESDAY** 6 November 2018 in Room 126, Waltham Forest College, Forest Road commencing at 19:00.

30 October 2018

AGENDA

1. APPOINTMENT OF STUDENT GOVERNORS

The Corporation is asked to ratify the appointments of the two Student Corporation Members effective from 6 November 2018 to 31 July 2019.

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 MEETING OF THE CORPORATION HELD ON 2 OCTOBER 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.

7. INCOME AND EXPENDITURE 2018-19 – MONTHLY MANAGEMENT ACCOUNTS FOR 30 SEPTEMBER 2018

The Corporation is asked to receive and consider the Management Accounts to 30 September 2018.

8. VOCATIONAL TRAINING AND SEND CENTRE

The Corporation is asked to receive and consider an update on the proposed Vocational training and SEND Centre.



9. GOVERNANCE ISSUES

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

10. REMUNERATION COMMITTEE MEETING 6 NOVEMBER 2018 – UPDATE

The Corporation is asked to receive a verbal update from the Remuneration Committee meeting held immediately prior to the Corporation meeting.

11. ANY OTHER ITEMS OF URGENT BUSINESS