



THE CORPORATION OF WALTHAM FOREST COLLEGE

7 MAY 2019

The meeting of the Corporation of Waltham Forest College will be held on Tuesday 7 May 2019 in Room 126, Waltham Forest College, Forest Road commencing at **19:00**.

30 April 2019

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 MEETING OF THE CORPORATION HELD ON 26 MARCH 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.

4. ROUND TABLE MEETING HELD ON 26 APRIL 2019

The Corporation is asked to receive a verbal update from the Chair of the Corporation regarding the round table discussions held on 26 April 2019.

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. COLLEGE REPORT

The Corporation is asked to receive and consider the College report.

7. ALL STAFF SURVEY

The Corporation is asked to receive feedback from the Principal regarding the findings from the staff survey.

8. COLLEGE OPERATIONAL PLAN 2019- 2022

The Corporation is asked to receive and consider the draft measures and targets regarding the College Operational Plan for 2019-2022.

9. FINANCE UPDATE

9.1 INCOME AND EXPENDITURE 2018-19 – MONTHLY MANAGEMENT ACCOUNTS FOR 31 MARCH 2019

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

9.2 PENSIONS ISSUES FOR COLLEGES

The Corporation is asked to receive and consider a presentation on pension issues.

10. GOVERNANCE UPDATE

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

11. ANY OTHER ITEMS OF URGENT BUSINESS

Items must be notified and agreed by the Chair in advance of the meeting.

12. CONFIDENTIAL ITEMS