



**FE CORPORATION MEETING**  
**Friday 19 May 2017**  
**Skills Park Board Room (SP216) at 09.00**

**A G E N D A**  
**(PART A – OPEN SESSION)**

Ref	Agenda item	Appendix	Lead	Time
1.0	<b>Matters for Report</b>			
1.1	Chair's Report		SL	
1.2	Governor Link Visit Feedback <ul style="list-style-type: none"> <li>• Information Advice and Guidance (Careers): Lynn Reddick</li> <li>• Computing: Martin West</li> <li>• Electrical Engineering &amp; Motor Vehicles: Sam Luke</li> </ul>		LR MW SL	
2.0	<b>Apologies for Absence</b>			
3.0	<b>Declaration of Interests</b>			
4.0	<b>Minutes &amp; Related Matters</b>			
4.1	Minutes of the meeting held on 31 March 2017	A	SL	
4.2	Confirmation of written resolution 21 April 2017	B	SL	
4.3	Application of the Corporation Seal	Oral	DR	
5.0	<b>Matters Arising</b>	C	DR	09.15
6.0	<b>Student Matters</b>	Oral		
7.0	<b>Staff Matters</b>	Oral		
8.0	<b>Safeguarding, 'PREVENT' &amp; Health and Safety (Standing item)</b>	D	CMa / DS	09.30
<b>9.0</b>	<b>STRATEGIC</b>			
9.1	Principal's Report	E	FR	09.40
9.2	Capital Works Summer 2017	F	MV	10.00
9.3	NESCOT Growth Committee	G	SL	10.10
<b>10.0</b>	<b>MONITORING</b>			
10.1	Management Accounts (31 March 2017)	H	MV	10.15
10.2	Key Performance Indicators (31 March 2017)	I	MV	10.25
<b>11.0</b>	<b>REPORTS</b>			
	<b>NBS Ltd Report</b>			
11.1	Chair's report			
11.2	Minutes of the NBS Board 24 April 2017	J	SL	
	<b>Curriculum &amp; Quality Committee</b>			
11.3	Chair's Report			
11.4	Minutes of the meeting 03 May 2017	K	CMu	
	<b>Search &amp; Governance Committee</b>			
11.5	Chair's Report			
11.6	Minutes of the meeting 04 May 2017	L	SL	

Ref	Agenda item	Appendix	Lead	Time
12.0	<b>Date And Time Of Next Meeting:</b> Friday 07 July 2017 (09.00)			10.45
13.0	<b>Meetings &amp; Events</b>			
13.1	Draft Schedule of Corporation and Committee Meetings 2017-2018			
13.2	F&GP Committee		Friday 16 June 2017	
	Audit Committee		Friday 23 June 2017	
	NESCOT Consortium Ltd (KSA)			
	NESCOT Business Services Ltd		Monday 26 June 2017	
	FE Corporation		Friday 07 July 2017	
	Senior Staff Performance & Remuneration Committee		Friday 07 July 2017	
14.0	<b>Any Other Business</b>			

## REFRESHMENT BREAK

<b>DEVELOPMENT WORKSHOP FOR GOVERNORS</b>		
‘Important Considerations for the Governing Body regarding Teaching, Learning and Assessment’		11.00 – 13.00
<b>Jim Aleander – National Leader of Governance Consultant</b>		

## A G E N D A (PART B – CLOSED SESSION)

15.0	<b>CONFIDENTIAL ITEMS - <i>College Staff<sup>1</sup>, Staff and Student Governors are required to withdraw for these items</i></b>		
15.1	Confidential Corporation Minutes 31 March 2017	M	13.00
15.2	NBS/NCL Matters	Oral	

**Governors:** Professor Sam Luke (Chair) / Peter Stamps (Vice Chair) / Lance Finn / Avril Lawrence / Chris Muller / Chris Shortt / Catherine Biscoe / Lynn Reddick / Maureen Kilminster / Frances Rutter / Dr Martin West / Gloria Ozolua / Graeme Hodge  
**FE Student Governor(s)** Josh Spooner\* / Dolores Appiah† / Michael Stone†  
**HE Student Governor:** Mike Broadbent

\* Nominated FE Student Governor with voting powers  
† Support/Substitute FE Student Governor

<sup>1</sup> Other than the Deputy Principal, Finance & Resources