

# WQE & Regent College Group

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Corporation Meeting 26 September 2018

## AGENDA

1. **Apologies for absence**
2. **Declarations of Interest.**
3. **Minutes** – Paper 001  
To approve the minutes of the 3 July 2018 Corporation meeting as a correct record.
4. **Ongoing Matters** – Paper 002  
Peter Butcher
5. **Governors' Training & Development**
  - a. **Measuring & Reviewing Student Outcomes**  
This training session will be led by Tim Cullinan and Sarah Oldfield.
  - b. **Future Opportunities**  
In line with the Governor Training & Development Annual Plan, this item provides governors with an opportunity to identify any training needs beyond those currently included in the Plan:
    - Safeguarding refresher – 31 October 2018
    - Effective Oversight of the College's Finances – 23 January 2019
    - Managing significant risks at board level – 27 February 2019
    - Equality & diversity refresher – summer term, date to be confirmed
    - External factors impacting the College – summer term, date to be confirmed

## OVERSIGHT OF STRATEGIC DIRECTION

6. **Principal's Post Summer Update**  
Paul Wilson - presentation

## **EFFICIENT & EFFECTIVE GOVERNANCE**

- 7. Student Outcomes Task & Finish Group – Paper 003**  
Peter Butcher
  
- 8. Corporation Business Plan, Phase 2 – Paper 004**  
Peter Butcher
  
- 9. Appointment of Student Governor – Regent Road Campus**  
Peter Butcher
  
- 10. Policy Approval Arrangements – Paper 005**  
Peter Butcher & Paul Wilson

## **OVERSIGHT OF STUDENT OUTCOMES EXPERIENCES**

- 11. Admissions Policy – Initial Submission - Papers 006A & 006B**  
Sue Ashwin

## **OVERSIGHT OF FINANCE, RESOURCES & ASSETS**

- 12. Property Strategy – Update – Paper 007**  
Carolyn Davies
  
- 13. Supply Chain & Sub Contracting Policy – Initial Submission – Paper 008**  
Paul Wilson
  
- 14. Management Accounts July 2018 – Paper 009**  
Carolyn Davies
  
- 15. Any Other Business**
  
- 16. Confidentiality**  
Subject to discussions during the meeting none of the items are considered to be confidential with the exception of those contained in Part 2 of the Agenda.

**17. Next Meeting**

5.00pm, Wednesday 31 October 2018 – University Road Campus. This meeting was scheduled for 17 October but has been changed as advised in an email to governors on 17 September.

**18. Procedural Note**

Part 2 of the agenda has been circulated to governors only.

The staff governors are entitled to remain for all the items in Part 2

The student governors may remain for Part 2 (taking no part in the discussions though) and if required to do so by a majority of the governors, other than student governors, of the Corporation present at the meeting they must then withdraw from the meeting.

College manager s (other than the principal) who are attending the meeting should be required to withdraw from the meeting.

**19. Confidential Matters Considered**