

# WQE & Regent College Group

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Corporation Meeting 21 November 2018

## AGENDA

1. **Apologies for absence**  
Amrik Singh
  
2. **Declarations of Interest.**
  
3. **Minutes** – Paper 001  
To approve the minutes of the 31 October 2018 Corporation meeting as a correct record.
  
4. **Ongoing Matters** – Paper 002  
Peter Butcher
  
5. **Governors' Opportunities for Training & Development**  
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:
  - Effective Oversight of the College's Finances – 23 January 2019
  - Managing significant risks at board level – 27 February 2019
  - Equality & diversity refresher – 22 May 2019
  - External factors impacting the College – 3 July 2019

## OVERSIGHT OF STRATEGIC DIRECTION

6. **Principal's Update**  
Paul Wilson
  
7. **College 3 Year Strategic Plan (Final Version)** – Paper 003  
Paul Wilson

## OVERSIGHT OF FINANCE, RESOURCES & ASSETS

8. **September Management Accounts** – Paper 004  
Carolyn Davies

9. **Revised budget for 2018-19** – Paper 005  
Carolyn Davies
  
10. **CONFIDENTIAL - Repayment of the Fixed Rate Bank Loan** – Paper 006  
Carolyn Davies
  
11. **Reorganisation Policy & Procedure** – Papers 007A – 007C  
Paul Wilson
  
12. **Staff Grievance Policy** – Paper 008  
Paul Wilson
  
13. **Staff Disciplinary Policy** – Paper 009  
Paul Wilson
  
14. **Any Other Business**
  
15. **Confidentiality**  
To determine confidential items. Item 10 – repayment of the fixed rate bank loan is confidential
  
16. **Next Meeting**  
5.00pm, Wednesday 19 December 2018 – University Road Campus.