

CORPORATION

13th December 2022 5.00 pm (refreshments from 4:45pm)
Cambridge campus – Rooms B002 & B003

AGENDA

17:00 Section 1: Introduction	Introduced by:	Paper no:
1.1 <u>Declaration of Interest</u> Members are invited to consider and declare, if appropriate, if they have a pecuniary or other interest greater than the public at large in any item on the agenda	H Du Quesnay	
1.2 Apologies for absence	E Baldwin	
1.3 Minutes of the meeting held 5 th October 2022 and matters arising	H Du Quesnay	Attached
1.4 Feedback from College visits, Student fora and conferences/training events	All	Verbal
 17:15 Section 2: Strategic Matters		
2.1 Principal's Report - Key performance indicators 2021/22 - Key performance indicators 2022/23	M Robertson	Attached 17:15
2.2 Self-Assessment Report 2021/22	C Hoyes	Attached 17:35
2.3 CRC Annual Report and Financial Statements 2021/22 • Annual Report and Financial Statements • Audit Completion Report (D Hoose to attend) • Audit Committee Annual Report 2021/22	S Jones N Hunter	Attached 17:50 Attached
2.4 Annual review of complaints and compliments	C Hoyes	Attached 18:10
2.5 Safeguarding Annual report	M Robertson	Attached 18:20
2.6 Padel Tennis proposal	S Jones	Attached 18:30
2.7 Deakin Centre proposal	S Jones	Attached 18:40

18:45 Section 3: Matters Referred from Committees

3.1	Matters for decision referred from the Finance and Resources Committee: <ul style="list-style-type: none">Minutes of the meeting held on 21st November 2022 To approve/note - <ul style="list-style-type: none">Annual Health and Safety Report 2021/22Financial objectives/targets 2022/23	T Arthur	Attached
3.2	Matters for decision referred from the Learning and Quality Committee: <ul style="list-style-type: none">Minutes of the meeting held on 10th October and 5th December 2022 To note/approve – <ul style="list-style-type: none">Quality StrategyAdult Learning Strategy	L Morgan	Attached
3.3	Matters for decision referred from the Skills, Enterprise & Sustainability Committee: <ul style="list-style-type: none">Minutes of the meeting held on 7th November 2022 To note/approve – <ul style="list-style-type: none">Environment Strategy	M Doel	Attached
3.4	Matters for decision referred from the Audit and Risk Committee: <ul style="list-style-type: none">Minutes of the meeting held on 29th November 2022 To note/approve- <ul style="list-style-type: none">External auditor appointment	N Hunter	Attached
3.5	Matters for decision referred from the Governance and People Committee: <ul style="list-style-type: none">Minutes of the meeting held on 8th December 2022 To note/approve- <ul style="list-style-type: none">HR Annual ReportGovernance Annual Report	M Doel	To follow

19:15 Section 4: Final Matters

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| 4.1 | Any other business | Chair | |
| 4.2 | Self-assessment of Governors' Performance | Chair | |
| 4.3 | Confidential items (staff and student governors to leave for this item) | E Baldwin | Attached (separate paper) |
| | - Remuneration Committee minutes and annual report | | 19:20 |