CORPORATION AGENDA

Thursday 8th October 2027, 5:00pm
Cambridge campus

17:00 Section 1: Introduction		**Introduced by:**	**Paper no:**
1.1	Declarations of Interest	H Du Quesnay	
1.2	Apologies for absence	E Baldwin	
1.3	Minutes of the meeting held 29th June 2026 and matters arising	H Du Quesnay	Attached
1.4	Governor link/safeguarding meetings feedback	H Du Quesnay	Verbal
17:10 Section 2: Strategic presentations			
2.1 17:10	Preparation for Ofsted	E Helkenberg, Director of Quality	Presentation (template circulated)
17:50 Section 3: Safeguarding update			
3.1 17:30	Safeguarding policy and annual report (for approval - on recommendation of L&Q Committee)	J Lloyd, Designated Safeguard lead	Attached
17:45 Section 4: Principal's Report			
4.1 17:45	Principal's Report – for information - Start of term update - Strategic Implementation Plan 2025/26 - KPI spreadsheet 2025/26 (interim)	M Robertson	Attached
4.2 18:15	Strategic Plan – operational goals for 2026/27 – for approval	M Robertson	Attached
4.3 18:20	a) Period 12 Management Accounts b) Capital budget – for approval	S Jones	Attached
18:30 Section 5: Matters Referred from Committees			
5.1	Matters for decision referred from the **Governance and People Committee**	J Lancaster	Attached

	To note • Minutes of the meeting held on 24th September 2026 To approve • Annual governance self-assessment report • Governor improvement plan To note • HR annual report		
5.2	Matters for decision referred from the **Learning & Quality Committee** To note • Minutes of the meeting held on 28th September 2026 • Priorities/KPIs for 2026/27	C Leeding	Attached
5.3	Matters that have been agreed since the last meeting - Staff pay award on recommendation of F&R Committee	E Baldwin	Verbal
5.4	Any other business Self-assessment of Governors' Performance	H Du Quesnay	Verbal
18:45 Section 6: Confidential business (staff and student members to leave the meeting)			
6.1	Confidential: matters for decision referred from the **Remuneration Committee** To note • Minutes of the meeting held on 23rd September 2026 To approve • AoC Remuneration Code • SPH composition	C Leeding	Attached