

# CORPORATION AGENDA

Tuesday 17 October 2023, 5.30pm in Suite 3 of the Employer Hub

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*Governors are reminded of the College's commitment to equality, diversity and inclusion and the need to consider these issues, along with health and safety, in all Corporation business.*

## Standing Items

### 1. Welcome and Apologies for Absence

### 2. Declarations of Conflict of Interests

*Governors must declare any interest in any agenda items, where there could be a conflict of interest. For any such declaration, they may be requested to withdraw from the meeting for the discussion/decision on that specific item and will not be eligible to vote on the matter under discussion.*

### 3. Draft Minutes of Previous Meetings:

- **Draft Minutes of the Previous Meeting held on 18 July 2023** (Paper LMC/C/95/22 refers) *(for approval)*
- **Draft Notes from the Strategic Planning Meeting held on 19 September 2023** (Paper LMC/SP/02/23 refers) *(for approval)*

### 4. Matters Arising

- Mandatory Responsibilities: Health and Safety, Safeguarding and Equality, Diversity and Inclusion *(including SEND)*
- Corporation Action Checklist (Paper LMC/C/01/23 refers) *(for agreement)*

## Strategic

### 5. Principal's Strategic Overview (Paper LMC/C/02/23 refers) *(for discussion)*

### 6. Draft Revision of Strategic Plan 2021-26 (Paper LMC/C/03/23 refers) *(for decision)*

### 7. **Confidential for Corporation Members Only, under Section 41 of the Freedom of Information Act: Morecambe Bay Curriculum (MBC) Partnership Memorandum of Agreement (MoA)** (Paper LMC/C/04/23 refers) *(for decision)*

### 8. **Confidential for Corporation Members Only, under Section 41 of the Freedom of Information Act: Education and Skills Funding Agency (ESFA) Annual Strategic Conversation Outcome Letter** (Paper LMC/C/05/23 refers) *(for noting)*

## Performance

### 9. Report from Vice Principal Progress and Performance (Paper LMC/C/06/23 refers) *(for discussion)*

### 10. Analysis of Stakeholder Feedback 2022/23 (Paper LMC/C/07/23 refers) *(for discussion)*

### 11. Report from Vice Principal Finance and Resources (Paper LMC/C/08/23 refers) *(for discussion)*

### 12. Latest Management Accounts and Funding Key Performance Indicators (Paper LMC/C/09/23 refers) *(for discussion)*

## Statutory Responsibilities

### 13. Review of College Strategies and Policies

- **Admissions Policy, including Admissions Appeal Policy** (Paper LMC/C/10/23 refers) *(for decision)*
- **Equality, Diversity and Inclusion Single Equality Scheme** (Paper LMC/C/11/23 refers) *(for decision)*
- **Financial Regulations 2023/24** (Paper LMC/C/12/23 refers) *(for decision)*
- **Health and Safety Policy** (Paper LMC/C/13/23 refers) *(for decision)*
- **Safeguarding Policy** (Paper LMC/C/14/23 refers) *(for decision)*
- **English and Maths Strategy** (Paper LMC/C/15/23 refers) *(for decision)*

### 14. Review of Instrument and Articles of Government (Paper LMC/C/16/23 refers) *(for decision)*

### 15. Review of Standing Orders for the Corporation and its Committees, including Governors' Code of Conduct (Paper LMC/C/17/23 refers) *(for decision)*

### 16. Annual Report on Governance 2022/23 (including attendance analysis and use of Corporation Seal) (Paper LMC/C/18/23 refers) *(for discussion and targets decision)*

### 17. Review of Confidential Items 2022/23 (Paper LMC/C/19/23 refers) *(for decision)*

### 18. Any Other Business

### 19. Dates of Next Meetings

Tuesday 07 November 2023, 5.30pm in Suite 3, Employer Hub

Tuesday 05 December 2023, 5.30pm in Suite 2, Employer Hub