

WQE & Regent College Group

Corporation Meeting 30 October 2019

AGENDA

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Minutes** – Paper 001
To approve the minutes of the Corporation meeting held on 25 September 2019 as a correct record.
4. **Ongoing Matters** – Paper 002
Peter Butcher/Chair
5. **Governors' Training & Development**
 - a. **Updates on Insolvency Regime and Intervention Strategies** – presentation
This brief presentation update led by Paul Wilson
 - b. **Future Opportunities**
In line with the Governor Training & Development Annual Plan, governors are invited to identify potential training opportunities for the remainder of the year.

OVERSIGHT OF STRATEGIC DIRECTION

6. **Principal's Update**
Paul Wilson – presentation
7. **Update on progress against Strategic Development Plan in 2018/19** – Paper 003
Paul Wilson

OVERSIGHT OF STUDENT OUTCOMES & EXPERIENCES

8. **Safeguarding Young People, Annual Report for 2018/19** - Paper 004
Donna Trusler

- 9. Policy on Safeguarding Young People – Paper 005**
Donna Trusler

- 10. Admissions Policy 2020/21 – Paper 006 (To Follow)**
Donna Trusler

OVERSIGHT OF FINANCE, RESOURCES & ASSETS

- 11. Draft minutes & feedback from Audit Committee, 1 October 2019 – Paper 007**
Chair of Audit Committee
- a. Regularity Audit Return
 - b. Annual Health & Safety Report

EFFICIENT & EFFECTIVE GOVERNANCE

- 12. Feedback from Search Committee, 30 October 2019 - Verbal**
Chair of Search Committee
- a. Updates on the appointments of support staff and student Governors
 - b. Updates on search and recruitment of external Governors
- 13. Invitation to Midlands Parliamentary Reception 2020 – Paper 008**
Peter Butcher/Chair
- 14. Any Other Business**
- 15. Confidentiality**
Subject to discussions during the meeting, no items are considered to be confidential
- 16. Next Meeting**
5.00pm, Wednesday 20 November 2019