



**SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE**  
**FURTHER EDUCATION CORPORATION**

There will be a meeting of South Gloucestershire and Stroud College Corporation  
On Thursday 21 March 2024 at 5pm  
In Room BRU002a/b, Ground Floor, Brunel Building, WISE Campus, New Road,  
Stoke Gifford, Bristol, BS34 8LP

**Starred Items**

The Chair will ask whether members wish to discuss any of the starred items. If not then it will be assumed that the Corporation wishes to agree the recommendations without discussion.

**AGENDA**

1. **Apologies for Absence**
2. **Declarations of Interest**  
To note any declarations of interest.
3. **Minutes of Previous Meeting**  
To confirm the minutes of the meeting held on 25 January 2024. Schedule A
4. **Corporation action log** Schedule B  
To monitor.
5. **Strategic Update and Development**
  - a) Student Union – to discuss changes. Schedule C
  - b) Strategic Away Day proposals. Schedule D
  - c) Financial Planning Framework – To approve. Schedule E
6. **Performance Monitoring Report** Schedule F  
To consider.
7. **Learning & Quality Committee** Schedule G  
To note the minutes of the meeting held 11 March 2024 and to approve any recommendations made:
  - a) To note the Curriculum Strategic Update 2024/25. Schedule H
8. **Establishment of a subsidiary company** Schedule I  
To approve.
9. **Sustainability and Biodiversity** Schedule J  
To note a report; including ESFA Streamlined energy and carbon reporting.

10. **Management Information**  
To consider the Management Accounts exception report. Schedule K
11. **Executive Report**  
To discuss. Schedule L
12. **Search Committee**  
To note the minutes of the meetings held 22 January 2024, 24 January 2024, 6 March 2024 and approve any recommendations made. Schedule M
13. **Corporate & Social Responsibility Statement**  
To approve. Schedule N
14. **SGS Commercial Services Limited**  
To consider a report. Schedule O
15. **Fees & Refunds Policy 2024/25\***  
To approve. Schedule P
16. **Further Education Financial Support Policy 2023-2024 \***  
To approve. Schedule Q
17. **Gender Pay\***  
To note a report. Schedule R
18. **Higher Education Student Protection Plan\***  
To approve. Schedule S
19. **SGSAT Annual Report to its Sponsor\***  
To note. Schedule T
20. **2024/25 Calendar of Meetings\***  
To approve. Schedule U
21. **Corporation meeting assessment**  
To discuss.
22. **Items of Urgent Business**
23. **Confidentiality**  
To determine if there are any matters that should be treated as confidential from this meeting and if so on what grounds.
24. **Date of Next Meeting**  
Thursday 25 April 2024 at 4pm, via Microsoft Teams.