



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

There will be a meeting of South Gloucestershire and Stroud College Corporation
On Thursday 25 April 2024 at 4pm
Via Microsoft TEAMS

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 21 March 2024. Schedule A
4. **Corporation action log** Schedule B
To monitor.
5. **Strategic Update and Development** Schedule C
 - a) Vision for Quality and Excellence.
6. **Performance Monitoring Report** Schedule D
To consider.
7. **Digital Plan and Information Security** Schedule E
To consider a report.
8. **Accountability Agreement** Schedule F
To approve.
9. **Management Information** Schedule G
To consider the Management Accounts exception report.
10. **Executive Report** Schedule H
To discuss.

11. **Audit Committee** Schedule I
To note the minutes from the Audit Committee meeting held 28 March 2024 and approve any recommendations made:
 - a) To approve revisions to the Financial Regulations. Schedule J
12. **SGSAT Statement of Assurance 2024/25** Schedule K
To approve.
13. **Corporate & Social Responsibility Statement** Schedule L
To approve.
14. **Review of Governance Self-Assessment Action Plan and External Governance Review Action Plan*** Schedule M
To note.
15. **College Financial Handbook 2024*** Schedule N
To note.
16. **Strategy Away Day**
To discuss.
17. **Items of Urgent Business**
18. **Confidentiality**
To determine if there are any matters that should be treated as confidential from this meeting and if so on what grounds.
19. **Date of Next Meeting**
Thursday 6 June 2024 at 5pm, Stroud Campus.