



## CORPORATION BOARD BUSINESS – Meeting 8 A G E N D A

Thursday 2<sup>nd</sup> July 2020 at 5.30pm  
ZOOM VIDEO CONFERENCE MEETING

<b>To attend</b>	Corporation Board – Alex Lewsley, Teja Birring, Dalia Halpern-Matthews, David Gleed, Jon Gurney, Phil Hatton, Richard Longman, Steve Matthews, Paul Manning, David Martin, Keith Norman, & Nikki Franks
<b>In Attendance</b>	Yolanda Hughes (Clerk to the Corporation), Rhiannon Hughes (Deputy Principal/Curriculum) and Lawrence Jenkins (Deputy Principal/ Finance & Resources)

Item Agenda	Time (Mins)	Item Description	Presented By	Paper No/ Verbal	Action required
8.1	5 mins	<b>Opening of Meeting &amp; Apologies for Absence</b>	Chair		-
8.2	1 mins	<b>Declarations of Interest</b>	Chair	Verbal	Note
8.3	2 mins	Part 1 & Confidential Part 2 Minutes of the last Corporation Board Meeting held 26 <sup>th</sup> May 2020  <b>Action register - update</b>	Chair	8.3a&b  8.3c	Decision  Note
<b>ITEMS FOR SUBSTANTIAL DISCUSSION &amp; DECISION</b>					
8.4	15 mins	<b>Principal's Report</b>	Principal	8.4	Note
<b>STRICTLY CONFIDENTIAL – PROJECT RED</b>					
8.5	45 mins	<b>Principal Report – Project Red update</b>  <b>Minutes of Project Red Steering Group Meetings and email correspondence</b>		8.5	
8.6	10 mins	<b>Deputy Principals Report</b> Including - Teaching, Learning & Assessment update	DP/Curriculum	8.6	Discussion
8.7	20 mins	<b>QIP update</b>	DP/Curriculum	8.7	Discussion
8.8	15 mins	<b>Finance Report</b>  a. Monthly Management Accounts – April 2020 b. H&S update	DP/Finance	8.8a 8.8b	Note Note
8.9	25 mins	<b>NKC Budget 2020/21 and Financial Forecast</b>	DP/Finance	8.9	Decision
<b>ITEMS FOR INFORMATION AND MONITORING</b>					

8.10	10 mins	<b>Audit Committee Meeting held 11 June 2020</b> <ul style="list-style-type: none"> <li>a. Draft Minutes 11.6.2020</li> <li>b. FSA Audit Strategy</li> <li>c. Risk Management &amp; Governance IAR</li> <li>d. Data Management &amp; Cyber Security</li> <li>e. Follow up report</li> <li>f. Risk Register</li> </ul>	Keith Norman	8.10a 8.10b 8.10c 8.10c  8.10c 8.10d	<b>Note Decision</b> <b>For information and not intended to be covered during the meeting</b>
8.11	10 mins	<b>Search Governance &amp; Remuneration Committee – 11 June 2020</b> <ul style="list-style-type: none"> <li>a. Part 1 Minutes of 11 June 2020 – for discussion Part 2 Minutes Confidential intended for external members only</li> <li>b. Schedule of Business 2020/21</li> <li>c. Confidential Mid-Year Performance Update Deputy Principal/Curriculum Deputy Principal/F&amp;R</li> </ul>	David Martin	To follow  8.11a  8.11b  8.11c	<b>Note Discussion Decision</b>      <b>Note</b>
8.12	2 mins	<b>Meeting evaluation</b>	Chair		
8.13		<b>Date and time of the next meeting</b>  <b>TBC</b>			<b>Note</b>