



## A G E N D A

### CORPORATION BOARD – Meeting 1

Tuesday 6 October 2020 at 5.30pm  
ZOOM CONFERENCE CALL

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

Item Agenda	Time (Mins)	Item Description	Presented By	Paper No/ Verbal	Action required
1.1	3 mins	<b>Opening of Meeting &amp; Apologies for Absence</b>	Alex Lewsley		-
1.2	1 mins	<b>Declarations of Interest</b>	Alex Lewsley/Clerk	<b>Verbal</b>	Governors to declare any known conflicts of interests in respect of the agenda
1.3	5 mins	a. Part 2 Minutes of the Extra Ordinary Board meeting held 30 July 2020. b. <b>Part 3 Minutes of the Extra Ordinary Board meeting held 30 July 2020 Not for staff/students/SLT</b> c. Part 1 Minutes of the Extra Ordinary Board meeting held 11 <sup>th</sup> August 2020 d. Part 2 Minutes of the Extra Ordinary Board Meeting held 11 <sup>th</sup> August 2020 Lloyds Resolution e. Part 2 Minutes Extra Ordinary Board meeting 12.8.2020 – Funding Agreement Resolution f. Part 2 Minutes Extra Ordinary Board meeting 12.8.2020 – SPA Resolution	Alex Lewsley	<b>1.3a</b>  <b>1.3b</b>  <b>1.3c</b>  <b>1.3d</b>  <b>1.3e</b>  <b>1.3f</b>	<b>Decision</b> Document requires Board approval Formally signed by R Longman  Formally signed by R Longman  Formally signed by R Longman  Formally signed by R Longman
1.4	3 mins	Corporation Board & Committee Outstanding Actions Register – Oct 2020	Alex Lewsley/Clerk	<b>1.4</b>	<b>Information</b>

ITEMS FOR SUBSTANTIAL DISCUSSION & DECISION					
1.5	30 mins	Chief Executive Report (including Project Red integration update)	David Gleed	1.5	Review and discussion
1.6	20mins	Progress Against QIP	Rhiannon Hughes	1.6	Review and discussion
1.7	20 mins	Teaching, Learning & Observations update  Teaching, Learning & Observations Policy	Rhiannon Hughes	Verbal  1.7a	Review and discussion  Decision Document requires Board approval
1.8	10 mins	Annual Higher Education OFS Report	Rhiannon Hughes	1.8	Decision Document requires Board approval and sign off by Chair
1.9	20 mins	Finance & Resource  a. Estates Strategy update (including ESWG Minutes of 8.9.20) b. Modern Slavery & Human Trafficking Statement	Lawrence Jenkins	1.9a  1.9b	Review and discussion “ “  Decision Document requires Board approval
ITEMS FOR INFORMATION AND MONITORING					
1.10	10 mins	Termly Safeguarding Report Annual Safeguarding Report and Policy review	Rhiannon Hughes	1.10a 1.10b	Decision Documents require Board approval
1.11	5mins	Annual Compliments & Complaints Report	Rhiannon Hughes	1.11	Note
1.12	15 mins	Governance update Including Governor Strategy Half Day	Yolanda Hughes	1.12	Discussion
COMMITTEE REPORTS/UPDATES					
1.13	10 mins	Search, Governance & Remuneration Committee  a. Part 1 Draft SGR Minutes of the meeting held 23.9.20 b. Part 3 Draft SGR Minutes of the meeting held 23.9.2020 – <b>Confidential not for staff/students/SLT/public record</b>  Excluding SLT/Staff & Student Governors c. Confidential SPH Matter	David Martin	1.13a  1.13b  1.13c <b>To be circulated separately</b>	Discussion & Decision  Note  Discussion & Decision

				by Chair of Corporation	
<b>1.14</b>	5 mins	<b>Meeting evaluation</b>	Alex Lewsley	<b>1.14</b>	Board members are asked to provide either verbal feedback or email the Clerk with their feedback on the meeting.
<b>1.15</b>		<b>Date and time of the next meeting</b>  <b>29<sup>th</sup> October 2020 – Strategy Half Day</b>  <b>3 December 2020 at 5.30pm</b>			<b>Note</b>

<b>Thurs 3 September 2020</b>	<b>Project Red Steering Group Meeting (TBC)</b>	<b>Hadlow</b>	<b>5.15pm?</b>
<b>First Term: 07.09.2020</b>			
<b>Tues 29 September 2020</b>	<b>Chair Liaison Meeting 1</b>	<b>ZOOM</b>	<b>5.00pm</b>
<del><b>Thurs 1 October 2020</b></del>	<del><b>Project Red Steering Group Meeting (TBC)</b></del>	<del><b>Dartford/Hadlow</b></del>	<del><b>5.15pm</b></del>
<b>*Tues 6 October 2020</b>	<b>Corporation Board Meeting 1</b>	<b>ZOOM</b>	<b>5.30pm</b>
<b>Thurs 29 October 2020</b>	<b>Corporation Strategy Half Day</b>	<b>Dartford/Hadlow</b>	<b>1.00pm</b>
<b>Thurs 12 November 2020</b>	<b>Search Governance &amp; Remuneration Committee (includes Performance Review Meetings with SPH)</b>	<b>Dartford</b>	<b>3.00pm</b>
<b>Tues 10 November 2020</b>	<b>Project Red Steering Group (TBC)</b>	<b>Dartford</b>	<b>5.15pm</b>
<b>Thurs 12 November 2020</b>	<b>Audit Committee Meeting</b>	<b>Dartford</b>	<b>5.30pm</b>
<b>Tues 24 NOVEMBER 2020</b>	<b>Chair/Principal/Clerk liaison meetings</b>	<b>Dartford</b>	<b>9.00am</b>
<b>Thurs 3 December 2020</b>	<b>Corporation Board Meeting 2</b>	<b>Hadlow</b>	<b>5.30pm</b>