 **CORPORATION SCHEDULE OF BUSINESS 2020/21 (In addition to standing agenda items: Minutes, Matters arising, Chair’s Actions, AoB)**

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| **Monday**  **2 November 2020** | **Monday**  **23 November 2020 &**  **Strategic Planning Event** | **Monday**  **14 December 2020** | **Monday**  **25 January 2021** | **Tuesday**  **23 March 2021** | **Monday**  **26 April 2021**  **Strategic Planning Event** | **Monday**  **8 July 2021** |
| Budget Update – Management Accounts September 2020 | Strategic Conversation: Building a Workforce for the Future | **Corporation Matters** | **Corporation Matters** | **Corporation Matters** | **Corporation Matters** | **Corporation Matters** |
| BDC@Broadway Discussion | External Environment & The College of the Future | Corporation Schedule of Business 2020/21 | Review of Confidential Minutes 2019/20 | Corporation Self-Assessment Feedback 2019/20 | *To be confirmed* | Corporation Self-assessment Feedback 2020/21 |
|  | Priorities & Skills | Review of Corporation Terms of Reference 2020/21 | **Items for Approval** | Review of Compliance- Code of Governance |  | Draft Corporation Meetings Schedule 2021/22 |
|  | Workforce Profile | Review of Confidential Minutes  2019/20 | To be confirmed | Instrument and Articles/Standing Orders Review |  |  |
|  | The Future is Now | **Items for Approval** | **Curriculum Matters** | **Items for Approval** |  | **Items for Approval** |
|  | Financial Trends | College SAR 2019/20 | College SAR | Annual Report for Safeguarding & Prevent |  | Annual Budget & 3 Year Financial Forecast inc IFMC return |
|  | **Corporation Meeting** | Remuneration Committee Annual Statement | Balance Scorecard | **Curriculum Matters** |  | Financial Regulations – Annual Review |
|  | Appointment of Chair & Vice-Chair | Annual Report of the Audit Committee 2019/20 | Safeguarding Update | Operational Deliverables and Balance Scorecard for 2020/21 |  | Curriculum Offer 2021/22 |
|  | Corporation Meeting: Budget Update – Management Accounts September 2020 including year-end forecast | Financial Statements 2019/20 including Management Letter and Letters of Representation | **Items for Review/Discussion** | ELIOT Update |  | **Curriculum Matters** |
|  |  | **Curriculum Matters** | ELIOT Update | E&D Update inc Annual Report |  | Operational Deliverables and Balance Scorecard 2020/21 |
|  |  | Balance Scorecard 2020/21 & Operational Deliverables | GDPR Update | **Items for Review/Discussion** |  | Headline QIP |
|  |  | Safeguarding Update | Admissions Policy | Principal/CEO Report |  | E&D Update |
|  |  | OfS Update | Subsidiaries Update | Subsidiaries Update |  | **Items for Review/Discussion** |
|  |  | Subsidiaries Update | Updated year-end forecast | Management Accounts to end February 2020 inc forecast position inc PENSIONS report |  | Principal/CEO Update |
|  |  | ELIOT Update |  | Partnerships Update |  | GDPR Update |
|  |  | **Items for Review/Discussion** |  | GDPR Update |  | Management Accounts to end June 2020 inc Debt Write Off and forecast position |
|  |  | Management Accounts to end October 2020 including updated forecast |  | Cyber Security Report |  |  |
|  |  | GDPR Update |  | **Committees** |  | Partnerships Update |
|  |  | **Committees** |  | Performance & Standards Report – 01.03.21 |  | Subsidiaries Update |
|  |  | Policy & Resources Committee Report to the Corporation – 30.11.20 inc Health & Safety Annual Report and Financial Regulations |  | Policy & Resources Report – 08.03.21 inc Tuition Fees Policy |  | Subcontracting Overview Report inc Supply Chain Fees Policy |
|  |  | Performance & Standards Report to the Corporation – 04.12.20 |  |  |  | **Committees** |
|  |  | Remuneration Committee Report to the Corporation – 04.12.20 |  | **Audit & Risk Management** |  | Performance & Standards Report – 07.06.21 |
|  |  |  |  | Audit Committee Report – 15.03.21 |  | Policy & Resources Report – 14.06.21 |
|  |  | **Committees** |  | Risk Register & Update |  |  |
|  |  | Policy & Resources Committee Report to the Corporation – 30.11.20 inc Health & Safety Annual Report and Financial Regulations |  | **Policies** |  | **Audit & Risk Management** |
|  |  | Performance & Standards Report to the Corporation – 04.12.20 |  | As required |  | Audit Committee Report – 21.06.21 inc External Auditors Report to the Board |
|  |  | Remuneration Committee Report to the Corporation – 04.12.20 |  |  |  | Risk Register & Update |
|  |  |  |  |  |  | **Policies** |
|  |  | **Audit & Risk Management** |  |  |  | Freedom of Information Policy |
|  |  | Audit Committee Report to the Corporation (04.12.20) |  |  |  |  |
|  |  | Risk Register |  |  |  |  |
|  |  | **Policies** |  |  |  |  |
|  |  | Admissions Policy |  |  |  |  |