

**South Hampshire College Group  
Governors Training Session  
4 October 2023, 5.30pm City College Southampton  
Agenda**

*Opening*

**1.0 Welcome and Apologies 17:30 (5m)**

*For Information*

Presenter: Chair

**City College Southampton Campus Tour 17:35 (30m)**

Presenter: Christian Allen-Kotze , Vice Principal of City College Southampton

*Strategic Items*

**2.0 Sector Update 18:05 (25m)**

*For Information*

Presenter: Corriene Peasgood, President Association of Colleges (AOC)

**3.0 Merger Financial Model - an overview 18:30 (20m)**

*For Information*

Presenter: Rob Griffiths, Financial Consultant

**4.0 Strategic Plan 18:50 (10m)**

*For Approval*

DECISION - Members approved that this version of the Strategic Plan for use at the SHCG Staff Conference on 11 October. It was agreed final sign off of the Strategic Plan would be made at the next Corporation meeting on 18 October.

**5.0 Audit & Risk Committee - what does it do? 19:00 (10m)**

Presenter: Audit & Risk Committee

Link to suggested training session (8 minutes)

<https://governance4fe.co.uk/training-modules/the-work-of-the-audit-committee/>

## **6.0 Board Assurance Framework (BAF) & Risk overview**

**19:10 (20m)**

MINUTE - Members were given 'homework' to apply a risk appetite score to the suggested list of 12 strategic risks. This would be circulated by Dir of Governance after this meeting and collated scores will be provided to the Audit & Risk Committee for review. The Audit & Risk Committee will review these scores, compare them to SLT scores (completed as a separate exercise) and then recommend a 'calibrated' score for approval to the Corporation in December.

Presenter: Andrew Kaye, CEO

## **7.0 Any Other Business**

**19:30 (2m)**

### **a Policy approval sub-group**

**19:32 (3m)**

Presenter: Director of Governance

A verbal item requesting the appointment of a delegated sub-committee of the Corporation to review and make policy approvals via written resolution.

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### *Closing*

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## **8.0 Closing Remarks**

**19.35**

Presenter: Chair

Next Meeting: 18 October 2023 17.30 - Fareham College, Bishopsfield Rd, PO14 1NH