

Agenda

No.	Item	Public / Restricted	Decision	Paper / Verbal	Lead	Page no.
General Business						
1	Welcome & Apologies				Chair	
2	Declaration of Interest				Chair	
3	.1 Minute of Meeting held on 3 March 2026 .2 Actions from the Minute & Matters Arising	Public Public	Approve	Papers	Chair	1 10
People						
4	a. College Transformation (SOFT) Update b. SFC College Transformation Framework	Restricted	Review Note	Paper Verbal	JRaf NC	12
Performance						
Finance / Estates						
5	Budget & Financial Forecast 2026/2027	Restricted	Recommend	Paper	MD	19
6	Management Accounts and Finance Update to 30 April 2026	Restricted	Approve Review	Paper	MD	31
7	Procurement Approvals – Insurance Services	Restricted	Approve	Paper	MD	47
8	Evaluation of Committee	Restricted	Discuss	Paper	SM	49
9	Performance Report / KPIs	Restricted	Discuss	Paper	NC	53
10	Strategic Risk Register	Restricted	Discuss	Paper	NC	66
11	Policies: (Approved at ARC/Board) .1 Fees .2. Declaration & Management of Interests (Board and Staff) .3 Anti-bribery, anti-fraud & Corruption	Public once approved	Review	Papers		70 71 85 93
Place						
12	Estates and Projects	Restricted	Review Agree	Paper	MD	101
Partnership						
13	Sustainability	Public	Review	Paper	NC	110
14	College Pension Schemes Overview		Review	Paper	JR	115
15	Modern Slavery Statement	Public	Approve	Paper	JR	119
People						
Operational & Delivery Updates						
16	People & OD	Restricted	Review	Paper	JR	124
17	Communications & Marketing	Restricted	Review	Paper	NT	133
18	IT / Digital	Restricted	Review	Paper	BS	140

Items For Information Following papers will be uploaded to Teams for Members to Review		
19	External Auditors Plan 2026/2027	Corporate Development Committee Teams Folder 2026-06-09
20	Internal Audit Reports: (ARC) .1 HR Systems .2 Asset & Infrastructure Management .3 Governance .4 Risk Management .5 Internal Audit Annual Plan for 2026/2027	
21	Schedule of Business	
22	Any Other Business	
23	Dates of Meetings 2026/2027, 4pm via Teams Tuesday 15 September 2026 Tuesday 24 November 2026 Tuesday 1 December 2026 (joint with ARC) Tuesday 23 February 2027 Tuesday 1 June 2027	