



Corporation Meeting

Thursday 26 March 2026 at 4pm
Boardroom (GR3.26)

Agenda

Time		Paper
	Declaration of Interests - Members are reminded to declare their interests in any item of business to be discussed at the meeting.	
16:00	1. Chair's introduction, apologies and starred items	
	2. Minutes of the Corporation meeting held on 11 December 2025	A1 & A2
	3. Matters arising not appearing elsewhere on the agenda	
16:05	4. Principal's Report (Andy Broadbent) – <i>for discussion</i>	B
16:35	5. Receipt of Committee minutes and verbal reports from chairs: <ul style="list-style-type: none"> • Finance & Resources Committee – 11 February 2026 • Search & Governance Committee – 16 February 2026 • Audit & Risk Committee – 9 March 2026 • Education Quality Curriculum and Students Committee – 19 March 2026 	C1a & C1b C2a & C2b C3a & C3b Verbal
16:45	6. HE Partnership Risks (Peter Morrison/Bob Metcalf) – <i>for discussion</i>	D
17:00	7. Governance Matters (recommendations from the Search and Governance Committee) <ul style="list-style-type: none"> 7.1 Governance Development Plan (Stephen King/Caroline Winter) – <i>for approval</i> 7.2 Committee Structure - Academy Sponsorship Committee (Caroline Winter) – <i>for approval</i> 	E1 E2
17:05	8. Strategic Risk Update (Paul Bradley) – <i>for discussion</i>	F
17:15	9. Students' Union Report (Matthew Gamsby) – <i>for discussion</i>	G
17:20	10. Financial and other matters (Paul Bradley) <ul style="list-style-type: none"> 10.1 Financial Monitoring to 31 January 2026 – <i>for discussion</i> 10.2 Westfirst Financial Monitoring to 31 January 2026 – <i>for discussion</i> 	H1 H2

17:30	10.3 Sports and Music Building Redevelopment Proposal (recommendation from Finance and Resources Committee) – <i>for approval</i>	H3
17:40	11. Update from Safeguarding Governor (Chris Patterson) – <i>for discussion</i>	I
17:45	12. Update from SEND Governor (Suzanne Slater) – <i>for discussion</i>	J
17:50	13. Update from Careers Education and Guidance Governor (Helen Golightly) – <i>for discussion</i>	Verbal
17:55	14. External Accreditations, Awards and Benchmarking (Andy Broadbent) – <i>for discussion</i>	L
STARRED ITEMS		
	15. Appointment of SEND Governor (Caroline Winter) – <i>for approval</i>	M
	16. Revised Internal Audit Plan 2025/26 (Allen Eccles) – <i>for approval</i>	N
	17. Financial and other matters:	
	17.1 Financial Regulations and Procedures – recommendation from Finance and Resources Committee (Paul Bradley) – <i>for approval</i>	O1
	17.2 Capital Developments Update – <i>to note</i>	O2
	17.3 External Funding Update (Colleen Peters) – <i>to note</i>	O3
	18. Accountability Agreement – Update (Alison Maynard) – <i>to note</i>	P
	19. FE, Apprenticeships and HE Curriculum Updates (Alison Maynard) – <i>to note</i>	Q
	20. Strategic Monitoring Strategic KPI update – <i>to note</i>	
	20.1 Corporate Services (Karl Fairley)	R1
	20.2 Quality and Curriculum (Alison Maynard)	R2
	21. Annual Information Management and Governance Report (Karl Fairley) – <i>to note</i>	S
	22. Use of the College Seal – <i>to note</i>	T
	23. Any other urgent business (communicated to the Head of Governance & Corporation Secretary in advance of the meeting)	
	24. Date of next meeting: 21 May 2026	
	25. Meeting Evaluation: https://forms.cloud.microsoft/e/ntnCN1S3eN	

Diary dates:

- **30 March 2026 – Strategic Review Preparatory Workshop**
- **1 April 2026 – NDCAT Celebration Event**
- **29 April 2026 – Strategic Review**

- **30 April 2026 – Manufacturing Leaders Summit**
- **8 July 2026 – Graduation**

Starred items or papers: members will be asked if they wish to discuss any starred items or papers following the Chair’s introduction and the apologies for absence. If there is no request to discuss these items or papers, they will be considered agreed.

Information security: please review your papers online through your NCD Office 365 account. You may return any hard copies from previous meetings to College for shredding.

Corporation members’ area: [Governance & Corporation - Home \(sharepoint.com\)](#) please follow this link to the members’ area on the website where you will find copies of Board/Committee papers, governance documents, training materials and other recommended reading.

Governor networking form: A new feedback form has been created to enable Governors to feedback on any networking activity or professional contacts made that would be useful for the College senior team to follow up. Please use the following link to access the form: [Governor Networking Feedback \(office.com\)](#)

Corporation Members

Stephen King (Chair)
 Andy Broadbent
 Emily Baxter
 Allen Eccles
 Matthew Gamsby
 Hayley Farrell
 Ben Fisher
 Helen Golightly
 Mark Gomersall
 Jonathan Hamill
 Nigel Harrett
 Rhiannon Hiles
 Kathryn McCloghrie
 Chris Nicholls
 Chris Patterson
 Philip Pollard
 Bethany Robson
 Suzanne Slater

Attendees

Karl Fairley (Deputy Chief Executive)
 Alison Maynard (Deputy Principal)
 Paul Bradley (Chief Finance Officer)
 Colleen Peters (Vice Principal)
 Andy Stephenson (Vice Principal)
 Adele Dowson (Vice Principal)
 Peter Morrison (Vice Principal)
 Rob Grainey (Vice Principal)
 Caroline Winter (Head of Governance and Corporation Secretary)
 Chloe Freeman (Administrator)