



Corporation Meeting

Thursday 21 May 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 26 March 2026	A1 & A2
	3. Matters arising not appearing elsewhere on the agenda	
16:05	4. Principal's Report (Andy Broadbent)	B
16:35	5. Receipt of Committee minutes and verbal reports from chairs: • Education Quality Curriculum and Students Committee – 19 March 2026	C1 & C2
16:40	6. Statement of Purpose (Mission, Vision and Values) (Andy Broadbent)	D
16:45	7. Strategic Risk Update (Paul Bradley)	E
16:55	8. Curriculum and Quality Monitoring Report (FE, Apprenticeships and HE) (Alison Maynard)	F
	9. Strategic Monitoring - Strategic KPI update	
17:05	9.1 Corporate Services (Karl Fairley)	G1
17:10	9.2 Quality and Curriculum (Alison Maynard)	G2
17:15	10. Annual Review of Safeguarding and Prevent (Karl Fairley / Andy Stephenson)	H
17:25	11. Students' Union Report (Matthew Gamsby)	I
	12. Financial and other matters (Paul Bradley)	
17:30	12.1 Financial Monitoring to 31 March 2026	J1
17:35	12.2 Westfirst Financial Monitoring to 31 March 2026	J2
17:40	12.3 Capital Projects Update	J3

17:45	12.4 Sub-contracting arrangements/fees policy 2026/27 (Alison Maynard)	J4
17:50	13. Skills and Employer Engagement Update (Alison Maynard)	Verbal

STARRED ITEMS

- | | |
|---|-----------|
| 14. Governance Matters | |
| 14.1 Appointment of Student Governors | K1 |
| 14.2 Committee Composition | K2 |
| 15. Use of the Corporation Seal | L |
| 15. Any other urgent business (communicated to the Head of Governance & Corporation Secretary in advance of the meeting) | |
| 16. Date of next meeting: 2 July 2026 | |
| 17. Meeting Evaluation: https://forms.cloud.microsoft/e/bqkRwbSs2Q | |

Diary dates:

- **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

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)

Nigel Harrett
Rhiannon Hiles
Kathryn McCloghrie
Chris Nicholls
Chris Patterson
Philip Pollard
Bethany Robson
Suzanne Slater

Chloe Freeman (Administrator)