

CORPORATION OF HILLS ROAD SIXTH FORM COLLEGE

Corporation Meeting: Wednesday 14 May 2025 at 6.30pm Agenda (Ordinary Business)

1 Apologies for Absence & Quoracy

2 Declarations of Interest

3 Draft Minutes of the Previous Meeting: 26 March 2025

To note that the draft minutes of the meeting held on 26 March 2025 have received provisional approval by the Chair of the Corporation for circulation.

To approve the minutes of the meeting held on 26 March 2025 as a correct record of the business transacted and *prima facie* evidence of the proceedings to which they relate.

4 Matters Arising from the Minutes of the Previous Meeting: 26 March 2025

To report matters not otherwise arising on the meeting agenda.

5 Chair's Action

To report any relevant actions.

6 Admissions Policy and Update 2025

To receive a report and, if thought fit, to approve the Policy.
Kate Allan, Head of Admissions, to present.

7 Departmental Quality Visit Report: Computer Science

For information and discussion.

8 Ofsted Inspection Report

For information and discussion.

9 Principal's Update & Key Performance Indicators (Non-Financial)

For information concerning matters not otherwise arising on the meeting agenda.

10 Academisation

To receive and discuss a progress report.

11 East-West Rail Project

To receive and discuss a verbal update on the projected impact on the College estate of the proposed development.

12 Strategic Planning Report

To receive and discuss a verbal progress report on its format and implementation.

13 Management Accounts 2024-25 (to Period 8: 31 March 2025)

For information and discussion.

14 First Draft Annual Estimates of Income and Expenditure 2025-26

To note that the estimates are being considered by the Board of Trustees of Hills Education Trust Limited, who will be responsible for their approval.

Otherwise for information.

15 Governance Professional's Announcements

16 Dates of Governing Body Meetings 2025-26

To note the approved dates and times below.

Wednesday 17 September 2025 (6.30pm)

Thursday 6 November 2025 (6.30pm)

Wednesday 10 December 2025 (6.30pm)

Wednesday 4 February 2026 (6.30pm)

Wednesday 25 March 2026 (6.30pm)

Wednesday 13 May 2026 (6.30pm)

Wednesday 24 June 2026 (6.30pm)

17 Date and Time of Remaining Corporation Meeting 2024-25

To note the approved date and time.

Wednesday 25 June 2025 (6.30pm)

18 Any Other Competent Business

To be notified in advance of the meeting to the Governance Professional, and to be taken at the discretion of the Chair of the Corporation.