



MEETING OF THE BOARD OF GOVERNORS

THURSDAY 7 JULY 2016

Report: Minutes of the meeting held on Thursday 21 April 2016
Author: Clerk
Action: Approve
Status: Open

Present: Robin Mackie (Chair)
Judith Doyle (Principal)
Josh Everest
Sally Hancox
Darren Heathcote
Christine Jones
Chris Macklin
John McElroy
David Mitchell

In attendance: Samantha Pritchard (Clerk)
Suzanne Clark (Minutes)
Mark Thompson
John Gray
Nadine Hudspeth
Ivan Jepson
John Holt
Chris Toon

1962 Chair's welcome, apologies and conflicts of interest

The Chair welcomed all to the meeting. Apologies were received from Emily Cox, Ian Renwick, Nick Hurn, Ewan Fenwick-Donaldson and Kevin Fitzpatrick.

The Chair thanked all members present for their contribution to the earlier Strategic Planning session.

The Chair asked Committee members to declare any interests they may have in items on the agenda. Members were reminded to declare any conflicts that arose during the meeting.

1963 Minutes of the meeting dated 17 March 2016

The minutes of the meeting held on Thursday 17 March 2016 were agreed as a correct record.

1964 Matters Arising

A Governor advised that they had recently attended the College's Prevent training which they had found to be an excellent session. The Director of Student Experience confirmed that the eLearning refresher training will be shared with Governors as soon as it is available.

The Director of Marketing and Communications advised that she will be following up on the appointment of College Ambassadors.

The Principal asked whether details of the earlier Strategic Planning session would need to be published. The Clerk confirmed details will be kept as confidential internal record only and there was no requirement to publish within the Board minutes.

1965 KPI Quadrant Reporting

This item is CONFIDENTIAL and not for publication.

John McElroy arrived at 4.40pm.

Sally Hancox arrived at 4.50pm

1966 Chair's review of business

The Chair closed the meeting by thanking the Executive Team for their reports and commented that he feels the current reporting mechanism works really well.

All members were thanked for their input into the earlier strategy session which the Chair felt went very well. The Chair will create a synopsis of the session which will be circulated to all members. This will keep members who were unable to attend the session informed of discussions. The Chair was very encouraged by the discussions and debate.

1967 Any other business

The Director of Business Development advised that members of the Executive Team will be attending the TES Awards Ceremony in London on 22 April 2016. The College has been shortlisted for three awards in the categories of FE College of the Year, Support for Learners and FE Leader of the Year. The Chair asked that he is kept updated as to whether the College is successful and wished the team good luck.

1968 Date of next meeting

The date of the next meeting was confirmed as Thursday 7 July 2016 at 4.30pm.