

BUSINESS COMMITTEE

WEDNESDAY 28 JANUARY 2015

Report: Minutes of the meeting held on Thursday 13
November 2014

Author: Clerk

Action: Approve

Status: Open



GATESHEAD COLLEGE

Present: Robin Mackie (Chair)
Judith Doyle
John Holt
Paul Gough
Mick Brophy
David Mitchell
Ivan Jepson
Chris Toon
Nadine Hudspeth

In attendance: Emma Moody (Clerk)

B/10 Chair's Welcome, Apologies, Introductions

The Chair welcomed everyone to the meeting. There were no apologies.

B/11 Declarations of Interest

The Chair declared an interest in an item on the agenda, the content of which is deemed confidential and not for publication due to a commercial opportunity the College is pursuing.

No other interests were declared at this stage, but members were reminded to declare interests throughout the meeting as and when they arose.

B/12 Previous Minutes and Matters Arising

The Principal confirmed that the MD of the Gazelle Foundation had attended the College and spoken to the Chair and Principal. They had been impressed by his presentation, although the College now awaited further information and action.

B/13 Actions from the last Meeting

(a) Establishment of KPIs

The report and the discussion 'are closed to the public' until such time as they are considered to be longer commercially sensitive

(b) International

This conversation is Confidential and not for publication

Nadine Hudspeth left the meeting at 5.50pm.

Agenda No: 2

B/14 Subsidiary Consolidation

There was still a need for members to understand how the subsidiaries linked in with the College's wider business strategy. The Deputy Principal Curriculum & Quality would bring a report to the next meeting. There was a need to avoid duplication of business and a need for this Committee to establish what those subsidiaries were doing.

B/15 Future Agendas

These needed to be worked on looking at key areas of concern and RAG rated reporting.

B/16 Any Other Business

This discussion is Confidential and not for publication

B/17 Date of the next meeting

The date of the next meeting will be on Thursday 15 January 2015 at 4.30 pm.
[The meeting was subsequently rearranged to Wednesday 28 January 2015 at 10.00am]