

Minutes

EXTRAORDINARY CORPORATION BOARD MEETING

Date:	24 June 2024	Time:	5.45 PM
Chairperson:	Sally Osmond	Location:	The Hart Room & Teams

Members	Name	Present*	Role
	Professor Gavin Brooks (GB)	*Teams	External Member & Vice Chair
	Iain Wolloff (IW)	*	Principal & Chief Executive
	Sally Osmond (SO)	*	External Member & Chair
	Chris Wilson (CWl)	*	External Member
	Khushi Ashwin (KA)	*Teams	Student Member (19+ & HE)
	Lesley Black (LB)	*Teams	External Member
	Neil McDougall (NM)	*Teams	External Member
	Peter Lambert (PL)	*Teams	External Member
	Stuart Compton (SC)	*Teams	External Member
	Trevor Gabriele (TG)	*Teams	External Member
	Javaid Iqbal (JI)	*Teams	External Member
Apologies:	Debbie Ferguson (DF)		External Member
	Nathan Hall (NH)		Director of Estates & Facilities (DEF)
	Tim Major (TM)		External Member
	Roshani Jha (RJ)		Student Member (16-19)
	Shelly Van Meter (SVM)		Staff (Teaching) Member
	Russell Shackleton (RS)		External Member
Absent:	Sam Dibas (SD)		External Member
	Sue Richardson (SR)		Staff (Support) Member
	Julian Cooper (JC)		External Member
In Attendance:	Jamie Morton (JMo)	*	Director of Finance (DF)
	Jo Houghton (JH)	*	Vice Principal – HE & Skills (VPHEs)
	Lee Hunt (LH)	*	Deputy Principal & Vice Principal – FE & Curriculum (VPFEC)
	Heather Large (GP)	*	Governance Professional (GP)
	Jatinder Matharu (JMa)	*	Director of Safeguarding and Support (DSS)
	Cathy Wright (CWa)	*	Vice Principal – Central Services (VPCS)
Quorum:	40% required		Meeting Quorate

AGENDA ITEMS

Item No.		Reports
1.	<p>APOLOGIES FOR ABSENCE Apologies were received and accepted for Nathan Hall, Debbie Ferguson, Tim Major, Shelly Van Meter, Russell Shackleton and Roshani Jha. It is to be noted that Sam Dibas, Sue Richardson and Julian Cooper were absent.</p>	Verbal
2.	<p>DECLARATIONS OF INTERESTS No declarations of interest were made.</p>	Verbal
3.	<p>ACCOUNTABILITY STATEMENT The Chair explained that the extraordinary Corporation Board meeting had been called to consider the College Accountability Statement for 2024-25 which requires Board approval for submission by 30 June 2024.</p> <p>The Chair invited comments and questions:</p> <ul style="list-style-type: none"> • There were two typos. One on page seven, fourth line. The other on third line bottom paragraph. • Page 10 under objectives. The Board asked if numeric targets should be recorded. It was explained that the current format does reflect best practice and that there are no benchmark settings. • Does the Accountability Statement cover the strong focus of the Sports Academy in the College. The PCE confirmed that sport is not specifically included in the Accountability Statement as the required focus is only on the specific national skills priorities and those identified in the Local Skills Improvement Plan. However, sport qualifications lead to a wide range of local careers in the sport, leisure and related industries. The VPHEs also pointed out that sport qualifications develop the generic priority skills of leadership. <p>The Board unanimously approved the Accountability statement for 2024-25, pending the recommendations above.</p>	Paper 74 of C & Q Committee
4.	<p>AOB There was none.</p>	Verbal
Meeting Closed at 17:54 hours		

Signed:

Sally Osmond

Sally Osmond (Jul 29, 2024, 6:25pm)

(Chair) Date: --Default Option--



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