

MINUTES

Corporation Meeting 180

Date: *11/06/2024 (Tuesday)*

Time: *18:00–20:00*

Venue: *Via Teams*

Committee: *Corporation*

Present: *Allison Jones, Andrew Massey, Barbara Godby, David Hall, Debbie Clayton, Jane Booker (Chair), Karen Dewhurst, Kathryn Townsley, Matthew Chesterman, Robert Wallace, Simon Gerrard, Sue Collinge, Tyler Cockerill and Wes Johnson (Principal)*

Attending: *Damian Stewart (Deputy Principal), Joanne Sherrington (Vice Principal) and John Wherry (Deputy Principal)*

Clerks: *Ron Matthews (Clerk)*

Apologies: *Robin Newton-Syms*

Public Minutes

Item number:
(and category)

Item description:

48.24

Decision

Attendance of College Management

As a matter of policy all meetings of the Corporation and its Committees will be held in private. The agendas and minutes and supporting papers of its public business will be made available to the general public. However: (a) The Principal shall be authorised to invite members of staff to attend in their employed capacity for both public and confidential business as appropriate and in accordance with Standing Order 25. (b) The Corporation however, may exclude members of staff from attending any business that it deems necessary. (c) Attendance by other persons shall be at the discretion of the Corporation following advice from the Principal or Clerk.

Resolved: That College Management staff attend the meeting.

49.24

Record

Apologies for Absence

Apologies had been received from Debbie Clayton, Sue Collinge, Robin Newton-Syms, Joanne Sherrington and Rob Wallace. Matthew Chesterman was no longer a College student.

50.24

Decision

Minutes of Previous Meetings

The public minutes of meeting number 178 held on Tuesday 19 March 2024, published on the Extranet, were agreed and signed as a true and correct representation of the meeting.

51.24

Record

Declarations of Interest

There were no declarations of interest made in respect of items on the public agenda.

52.24

Decision

Curriculum Planning

The Deputy Principal, Education, gave a verbal update to the Corporation on the progress with curriculum planning for the 2024/2025 academic year. The update covered both FE and HE, course arrangements, staffing, student numbers and the proposed budget consequences which would be reported to the next Finance and Resources Committee and Corporation. Governors sought clarification on a number of points to which the Principal and Deputy Principal responded. The Principal also reported on a recent visit to Reaseheath College in Cheshire who were experiencing similar issues to Myerscough and who were keen to explore collaborative arrangements.

Resolved: That the report be received.

