

MINUTES

Special Corporation Meeting 177

Date: 06/02/2024 (Tuesday)

Time: 18:00–20:00

Venue: Bowland Suite

Committee: Corporation

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

Attending: Joanne Sherrington (Vice Principal) and John Wherry (Deputy Principal)

Clerks: Ron Matthews (Clerk)

Public Minutes

Item number:
(and category)

Item description:

01.24

Decision

Attendance of College Management

Standing Order 13 states that:*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 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 Management attend for the public and confidential agenda items.**

02.24

Record

Apologies for Absence

Apologies had been received from David Hall.

03.24

Decision

Minutes of Previous Meeting

The public minutes of meeting number 176 held on Tuesday 12 December 2023 and published on the extranet were agreed and signed as a true and correct record of the meeting.

04.24

Record

Declarations of Interest

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

05.24

Decision

Dates of Future Meetings

The Clerk reported that he had received a request to move the day of future meetings of the Finance and Resources Committee from Tuesdays to a Wednesdays. If approved the meetings would continue to be held in the same week as the agreed timetable of meetings. In addition he reported that due to the ESFA moving the deadline for receiving the College's Accountability Statement from the end of May to the end of June it was proposed to move the Corporation meeting scheduled for 14 May 2024 to 11 June 2024.

Resolved:

- 1. That future meetings of the Finance and Resources Committee be held on a Wednesday rather than a Tuesday.**
- 2. That it be agreed to move the Corporation meeting of 14 May 2024 to 11 June 2024.**

06.24

Governor Sue Collinge

Decision

The Clerk reported that Governor Sue Collinge will come to end of her first term of office on 29 February 2024. Sue has confirmed that she was willing to serve a further term of office on the Corporation.

Resolved: That Sue Collinge be appointed to serve a further term of office of four years.

07.24

Financial Accounts, December 2023

Decision

The Corporation considered the Financial Accounts for December 2023. The Vice Principal summarised the current financial situation of the College.

Resolved: That the accounts for December 2023 be received.

08.24

Ofsted Report 2023

Decision

The Corporation considered the published Ofsted report following their inspection of the College which took place between 7 - 10 November 2023.

Resolved: That the report be received.

