

MEETING MINUTES

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| LOCATION & TIME Church Rd Conference Centre 8.30 am MINUTES PREPARED BY: Fiona Chalk | | COMMITTEE Full Corporation Meeting PART 1 MEETING DATE 16 May 2018 |
| PRESENT: David Cook (DC) – Chair Campbell Christie (CC) – Principal Susan Cornish (SC) Hilary Doyle (HD) Malcolm Dudson (MD) – Vice Chair Michael Few (MF) | | IN ATTENDANCE: Peter Hill (PH) Kathleen Nugent (KN) Charles Moseley (CM) Andrew Stone (AS) Michael Gbdedo (MG) Hillary Doyle (HD) |
| Peter Hill (PH) Kathleen Nugent (KN) Charles Moseley (CM) Andrew Stone (AS) Michael Gbdedo (MG) Hillary Doyle (HD) | | Dominic Asater (DA) - Finance Director Saskia Larsen (SL) – Head HR&D James Taylor (JT) – Vice Principal Curriculum & Quality Fiona Chalk (Interim Clerk) |
| ITEM NO: | | ACTION |
| 1.0 | Apologies Apologies were received from Pauline Hilliard Symons, Kirsten Miller, Steven Haydon and Janet Hughes | |
| 2.0 | Declarations of Interest There were no declarations of interest. | |
| 3.0 | Minutes of 21 March 2018 The minutes were approved as a correct record and signed by the Chair. Minutes to be amended to include Janet Hughes sent her apologies. | |
| 4.0 | Matters Arising All matters arising were incorporated into the agenda. | |
| 5.0 | Student Governor Governors noted: <ul style="list-style-type: none"> • Student Rep meetings conclude this week as exams now start. • List of achievements by student reps throughout the year has been compiled and includes such items as the canteen providing food for different food groups • Attendance has been lower this year for student reps at student rep meetings, but the Student Union is hoping that merger will bring renewed vigour and progress in this regard. • Student reps are discussing having a unified SU association with AL discussed next year. | |

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| | <ul style="list-style-type: none"> John Samson have been working with SU to put on more activities and 2 new clubs have started. | |
| 6.0 | <p>Ofsted Inspection Follow Up Action Plan</p> <p>Governors noted the Action Plan and that progress is being planned for this term in order to bring achievement of targets prior to merger, although some aspects will be progressed into Activate’s own action plan.</p> | |
| 7.0 | <p>Governance</p> <ul style="list-style-type: none"> a. Governor Visit Reports Noted. b. College Code of Good Governance. The Clerk advised that all points in the Action Plan had now been completed which will allow for the Annual Accounts to state that the college is compliant with the Code. c. Re-appointment of MD to 1.8.18 It was proposed that Malcolm Dudson’s Term of Office be extended until 1.8.18 or until such time as the Corporation dissolves. DC Proposed and AS seconded. All voted in favour. | |

Signed..... Date.....