



PRESENT:

Sue Sturgeon (6/6)

Chair of the Corporation; *as indicated in the minutes*

David Goosey (6/6)

Vice Chair of the Corporation

Gary Headland (2/2)

Chief Executive Officer

Pauline Odulinski (6/6)

As indicated in the minutes

Malcolm Wicks (6/6)

Emma Shipp (6/6)

James Voûte (6/6)

Julia Von Klonowski (4/6)

As indicated in the minutes

John Cope (3/6)

Dan Willis (4/4)

Staff Governor; *as indicated in the minutes*

Henry Chukwu (3/4)

Student Governor; *as indicated in the minutes*

Lesha Chetty (2/2)

As indicated in the minutes

IN ATTENDANCE:

Steve Ball

Chief Financial Officer

Cheri Ashby

Deputy Chief Executive Officer

Bernard Grenville-Jones

Group Executive Director

Fiona Stilwell

Group Executive Director

Gill Davidson

Group Executive Director

Jon Adams

Group Executive Director

**MINUTE
NO.**

ACTION

noted that Link Governors played a critical role in sharing their observations with the Board.

7.10 One Governor offered to share a sample briefing document containing key questions that Governors were expected to ask in preparation for an inspection.

ACTION: Share the sample inspection briefing document with the Board via BoardEffect

DoG

8. Standing

CEO Report

8.1 The CEO provided a verbal update, noting the success of the recent Group Leadership Team Away Day. The CEO highlighted Safeguarding as a critical focus, given recent incidents, and noted that the Safeguarding Link Governor would be kept updated on any developments.

8.2 The CEO informed the Board of the ONS review of the status of colleges, however it was noted that the implications were unclear at this stage.

Inclusion Link Governor Update

8.3 The Inclusion Link Governor (PO) provided a verbal update on a recent visit to the Reading Campus, and noted that a full report would be shared via BoardEffect.

9. Governance, Risk and Compliance

Away Day Reflections

9.1 The Board briefly discussed their reflections on the the previous month, and the Director of Governance informed the Board that the results of the Away Day feedback questionnaire were available on BoardEffect.

Health, Safety and Environment Policy

9.2 The Board received the Health, Safety and Environment (HSE) Policy and the Vice Chair requested that the mobile phone section of the policy was reviewed and updated.

9.3 Subject to the adjustment outlined above, the Board approved the HSE Policy. **All members were agreed.**

ACTION: Review and update the mobile phone section of the HSE Policy

Use of the Corporation Seal

9.4 There were no new uses of the Corporation Seal to report.

PO and JVK left the meeting at 18:45.

Search & Governance Committee Recommendations

9.5 The Board received and approved the recommendation 53ved therd

MINUTE
NO.

ACTION

that the meeting invitations and other Board correspondence would be shared via BoardEffect instead of via email, for security purposes.

The meeting closed at 18:48.

Chair



