

NOTTINGHAM COLLEGE

CORPORATION MEETING

Minutes of the meeting held on 22 January 2018

Present:

Carole Thorogood (Chair))	
Mary Carswell)	
Trevor Clay)	
Richard Donovan)	External governors
Gill Lane)	
Caroline Mackrory)	
Stephen Russell)	
Sam Webster (from minute 150))	
Michael Wisher		
Debra French		Staff governor
Charlotte Jackson		Student governor

In attendance:

Ian James	Clerk to the Corporation
Yultan Mellor	VP Curriculum
Jo Clifford	VP Finance
James Whybrow	VP Partnerships, Apprenticeships & Enterprise
Emma Woods	Director of Quality
Zoe Butler	Director of Customer Experience
Matthew Varley	Director of Estates/Capital Projects
Simon Kirby	Director of Marketing and Communications
Ffyona Baker	Director of OD and HR
Tom Dick	Director of Curriculum
Roger Newman	Bond Bryan (for minutes 140-144)
Mick Bush	Health & Safety Manager (for minutes 140-149)

PART 1

APOLOGIES FOR ABSENCE

135 Apologies were received from Richard Cox, John van de Laarschot (CEO), Jermaine Williams and Jane Peacock (ESFA).

136 The Chair advised that David Ralph had resigned from the Board.

DECLARATION OF INTERESTS

137 There were no declarations of interest.

MINUTES

138 **Resolved** that the minutes of the meeting held on 11 December 2017 be approved as a correct record and signed by the Chair

Financial Statements 2016/17 (ref: minute 121)

139 At the previous meeting, reference had been made to the growing problems in the FE sector with increasing pension deficits and the Board was now advised that the position of tier 3 providers, which included colleges, was under review nationally.

HEALTH & SAFETY ANNUAL REPORT

140 The Board received the Annual Report presented by the Director of Estates/Capital Projects. In their discussion, the governors satisfied themselves that there was sufficient connectivity to the students and that there were no accident patterns or trends of note.

141 The Health & Safety Manager commented that the accident recording systems in the legacy colleges had been different and that a clearer picture of the position in the merged College would be apparent at the six-month point. There had been a few RIDDOR reportable incidents which had caused the College to revisit the ground covered during the students' induction.

DISCRETIONS POLICY

142 The Director of OD and HR presented a proposed Discretions Policy setting out the College's policies in areas where there was discretion under the Local Government Pension Scheme. Legal advice had been taken on the proposed Policy.

143 **Resolved** that the Discretions Policy be approved

ANY OTHER BUSINESS

Appointment of Governor nominated by the Teaching Staff

144 The Clerk reported that, following a ballot, Becki Pate had been nominated by the teaching staff.

145 **Resolved** that Becki Pate be appointed as a governor in the staff category for a term of office lasting until 31 July 2018

Gill Lane MBE

146 On behalf of the Board, the Chair congratulated Gill Lane on the award of an MBE for services to education in the 2018 New Year's Honours.

DATE OF NEXT MEETING

147 To be agreed

Date