

NOTTINGHAM COLLEGE

CORPORATION MEETING

Minutes of the meeting held on 29 April 2019

Present:	Carole Thorogood (Chair))	
	Philip Crompton)	
	Andrew Dickinson)	
	Richard Donovan)	
	Michael Green)	
	Jonathan Hawley)	External governors
	Neghat Khan)	
	Gill Lane)	
	Melanie Pope)	
	Andrew Unitt)	
	Michael Wisher)	
	Mary Carswell)	
	John van de Laarschot)	Chief Executive Officer
	Becki Pate)	Staff governor
	Liam Perkins)	Staff governor

In attendance:	Ian James	Clerk to the Corporation
	Jo Clifford	Principal (Finance)
	James Whybrow	VP Partnerships, Apprenticeships & Enterprise
	Tom Dick	Executive Director Curriculum Delivery & Development
	Emma Woods	Executive Director Academic, Adult & Quality
	Ffyona Baker	Director of OD and HR
	Zoe Butler	Director of Customer Experience
	Matthew Varley	Director of Estates/Capital Projects
	Philip Briscoe	Designate Principal (Curriculum & Education)

PART 1

Prior to the commencement of the formal meeting, the Board received a presentation on the College's international activities, namely:

- Emtec Colleges' work in China in relation to validation of motor industry training
- Full cost work with Aston Martin and Bentley which could involve overseas training
- International Foundation work
- Summer schools

The presentation gave details of the current performance of these activities all of which were under review in the overall context of the College's future strategic focus.

APOLOGIES FOR ABSENCE

271 Apologies were received from Anja Beriro, Eseose Okotako, Helen Hopkinson, Simon Kirby and Jane Peacock (ESFA).

DECLARATION OF INTERESTS

272 There were no declarations of interest.

MINUTES

273 **Resolved** that the minutes (Part 1) of the meeting held on 1 April 2019 be approved as a correct record and signed by the Chair

City Hub Update (ref: minute 256)

274 The governors were advised that the ‘topping out’ ceremony for the City hub building would be on 12 July 2019. This has subsequently been moved to 11th July 2019.

DATE OF NEXT MEETING

275 Monday, 10 June 2019

Chair
