

Minutes of the Meeting of the Board of the Corporation
held on Thursday 28 September 2017 in Room CG-3.E07, College Green Campus
6:00pm - 8:30pm

Committee Members present Peter Rilett (Chair)
Geoff Channon
Richard Gaunt
Zahid Gill
Daniel Howarth
Paul Jacobs
Lee Probert (Principal and Chief Executive)
David Williams

Also in Attendance: Becky Edwards, Executive Director Finance
Cliff Shaw, Deputy Principal (left the meeting before Item 60)
Lizann Lawson, Assistant Principal Further & Higher Education
Paula Brown, Director of Human Resources &
Organisational Development (attended for
Confidential item 72 only)

Jeannette Walsh, PA to the Principal & Chief Executive
- Note-taker

Joanne Ward, Clerk to the Corporation (designate) - observer

Min. No.

DEPUTY PRINCIPAL

60

Min. No.

Governors **NOTED** that the College had received interest from a third party, which was currently being scrutinised and would be reported to the Board in due course.

Strategic College Improvement Fund (*Change Funding*), available to colleges whilst in the intervention process, to support the drive for improvements. There is some opportunity to influence the administration of the funding received and it was acknowledged that the College's preference would be that the criteria for any partnering should not be limited to Ofsted grades, or the FE sector.

Governors **NOTED** the up-to-date student recruitment numbers.

The Chair reaffirmed that, compared to last year, the position is an improvement and the associated risk lowered.

65

