

GOVERNING BODY

Minutes of a Meeting held at the North Kensington Centre on Monday 5 June 2023
at 4.45 pm

Present:

Ms Leisha Fullick, External Governor (Chair)
Mr Victor Olowe, External Governor (Vice-chair)
Mr Alex Cole, External Governor
Miss Justine Brian, External Governor
Mr Nic Durston, External Governor
Dr Andrew Gower, Principal and Governor
Mrs Gail Le Coz, External Governor
Ms Susan Lindsey, External Governor
Mr Jonathan Slater, External Governor
Mr James Ward, External Governor

Absent:

Mr Pedro Dias Ferreira, External Governor
Ms Gill Evans, External Governor
Ms Heather Fry, External Governor
Mr Jerome Godfrey, Student Governor
Miss Marshal Ngcongco, Student Governor

1. Apologies for absence and quorum
 - 1.1. Apologies for absence were received from Pedro Dias Ferreira, Heather Fry and Jessie Peramal and accepted. The Board noted the absence of three other external governors.
 - 1.2. The Clerk reported that, because the main agenda item was one from which staff and student governors would have been required to withdraw, those four governors had been given special leave of absence. He confirmed that the meeting was quorate.

2. Welcome, introduction and declarations of interest
 - 2.1. The Chair welcomed all present and emphasised the confidential nature of the business to be discussed.
 - 2.2. All governors confirmed that they had no interests that they were under a duty to disclose in accordance with Article 5 of the College's Articles of Association.

3. Minutes of the meeting held on 9 May 2023
 - 3.1. The Board agreed to confirm the minutes (including the reserved minutes – Item 6 on the agenda of this meeting) of the meeting held on 9 May 2023 and to authorise the Chair to sign those minutes as a correct record of the meeting.
 - 3.2. Governors were pleased to note that a link to a chart showing the organisational structure of the College was now available in the 'Administrative Resources' section of the Information for Governors SharePoint site.

4. Minutes of meeting of Special Committee
 - 4.1. The Board received and considered the approved draft minutes (including the reserved minutes – Item 7 on the agenda of this meeting) of the meeting of the Special Committee held on 17 May 2023 and noted the Committee's decision to delete the post of Deputy Principal and Deputy CEO and to offer a voluntary redundancy package to the existing Senior Post Holder.
 - 4.2. It was agreed that the Special Committee and Appeal Committee could now be dissolved and the minutes of the Special Committee accepted as confirmed minutes.

5. Programme of meetings

7. Reserved minutes of meeting of Special Committee

5. Date of next meeting

The Board noted that the next meeting would be on Monday 17 July 2023 at 4.30 pm at the Waterloo Centre.

The meeting ended at 5.05 pm

Martin McNeill
Clerk to the Governing Body

Confirmed as a correct record at the meeting held on 17 July 2023 and signed
by.....(Leisha Fullick) (Chair of that meeting)

SCHEDULE OF OUTSTANDING ACTIONS

Minute	Action	Responsible	By when	Progress
6 June 2023				
5	Send invitations to 2023-24 board and committee meetings to all relevant governors and supporting staff	Clerk	9 June 2023	