

MINUTES



Dr Andrew Roberts (Chair)
Andrew Fawcett
Dr Adrian Brooks
Bill Webster (Principal)

Deborah Bradburn (Clerk)
Jill Hebden (Secretary)

The Chair welcomed members to the

1.2 Apologies for absence

Apologies for absence had been received from Professor George Holmes.

Members were invited to declare any interests in relation to any item on the agenda.

Interests were declared for those Members for consideration under Item 2.1 of the agenda.

No requests were made.

The minutes of the meeting held 22 September 2021 had been previously circulated to members for consideration.

that the minutes are approved as a correct record and authorised for publication.

The Clerk presented the action progress log and confirmed that the single outstanding action would be completed by the next Committee meeting and would take into account further DfE and ESFA guidance and advice.

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The Committee confirmed approval for those Members for consideration

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The Committee reviewed and noted the Annual Register of Interests report.

The Clerk presented the report with the following points highlighted:

- The Standing Orders were last reviewed in May 2019 and had been scheduled for review against the College Articles of Association.
- An amendment was made to remove the requirement for nominations to the position of Chair and Vice Chair being accepted during Board meetings, which was inconsistent with current practice following the pandemic.

The Committee noted and agreed the Standing Orders for recommendation to the Board following amendment.

- Clerk to amend the Standing Orders
- Clerk / Board Agenda

The Clerk presented the report with the following points highlighted:

- A regular review of the Governor Code of Conduct was to be undertaken to ensure consistency with the OCT (156) 150 (13270) 4 (14) 1042 The Ballw (10) 2 (1700) 4 Outing

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- The review identified two low risk findings across the Group, neither of which related to the College.

The Committee noted the contents of the report.

None.

Wednesday 21st September 2022 at 3.00pm

There being no further business to discuss, the meeting closed at 5.28pm

Chair's Signature:

A handwritten signature in black ink, appearing to read 'A. Neel'.

Date: 17 October 2022