

GOVERNING BODY

Minutes of a Meeting held by Microsoft Teams on Tuesday 9 May 2023 at 12.45 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 Pedro Dias Ferreira, External Governor
Mr Nic Durston, External Governor
Ms Gill Evans, External Governor
Dr Andrew Gower, Principal and Governor
Mrs Gail Le Coz, External Governor
Ms Susan Lindsey, External Governor
Ms Jessie Peramal, External Governor
Ms Moyra Samuels, External Governor
Mr Jonathan Slater, External Governor
Mr James Ward, External Governor
Mr Raymundo Zuñiga, External Governor

Absent:

Ms Heather Fry, External Governor
Mr Jerome Godfrey, Student Governor
Miss Marshal Ngcongco, Student Governor
Mrs Debbie Ryle, Staff Governor
Dr Melissa Score, Staff Governor

In attendance:

Ms Alison McNamara, Chief People Officer (CPO)

student governors would have been required to withdraw, those four governors had been given special leave of absence. He

The meeting ended at 1.20 pm

Martin McNeill
Clerk to the Governing Body

Confirmed as a correct record at the meeting held on 5 June 2023 and signed

SCHEDULE OF OUTSTANDING ACTIONS

Minute	Action	Responsible	By when	Progress
18 July 2022				
9.8	Show potential for variance in each main budget line, with long-term implications	CFO	9 May 2023	
12 December 2022				
6.2	Consider providing long-term trend analysis in KPI reports	Principal and CPDO	12 June/ 27 June/ 17 July 2023	
12.3	Consider arrangements for management of visitors, staff and governors at Waterloo Centre (including Morley Gallery) Update March 2023 To be reviewed by new Centre Principal	Centre Principal, Waterloo	30 June 2023	
16.2	Consider how to provide more information to students about student governors Update March 2023 To be considered by new Head of Student Services	Head of Student Services with CME0	30 June 2023	
27 March 2023				
9.4	Ensure that cover sheets for policies and strategies recommended by committees identify key issues for Board consideration	Committee Chairs with relevant SLT members and Clerk	From July 2023	
9.5	Accompany Gender Pay Gap Report with comparative data from other IALs or FE Colleges	CPO	March 2024	