

Minutes of the Meeting of the Main Board
Held on Thursday 19 July 2018 in Room C0.50 at Ashley Down Campus
6:00pm-8:00pm

Committee Members: Lis Anderson
Lynne Baber
Geoff Channon
Richard Gaunt
Zahid Gill
Paul Jacobs
Katherine Patman
Lee Probert (Principal and Chief Executive)
Peter Rilett (Chair)
Zoe Taylor
David Williams

Also in Attendance: Becky Edwards, Executive Director Finance
Emma Jarman, Vice Principal, Curriculum and Quality
Edd Richardson, Head of Quality, Student Experience (for the Student Union item)
Naomi McKay, Student Union and Student Engagement Co-ordinator (for the Student Union item)
Joanne Ward, Clerk to the Corporation

**Min.
No.**

- 101** **Apologies for Absence**
Apologies for absence were received from Dan Howarth and Keith Hutton.

The Chair welcomed Lynne Baber to her first meeting of the Board.
- 102** **Declaration of Interest in any Items on the Agenda**
No items were declared.
- 103** **Minutes**
The minutes and confidential minutes of the meeting on 22 March 2017 were confirmed as an accurate record.
- 104** **Matters Arising**
The Summary Report of Actions document was reviewed
- 105** **Principal and CEO Report**
The Principal and Chief Executive's Report of the Board.

The notable celebrations which staff and students had taken part in at the end of the term.

106 **Accountability Framework Strategic Risks**

It was confirmed that the risks had been through relevant committees including recruitment which had been to Business Services Committee.

106.1 Governors asked if there had been more interest from internal A Level Students for the College's HE courses based on previous years. **ACTION: Data for**

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College's overall strategy. Whilst the Construction Centre was a 'standalone' project it must sit alongside master planning activity for the whole estate.

110.3 Hartcliffe

Governors discussed the relationship between the Hartcliffe sale and the Construction Centre. Governors asked for information regarding the closure of the deal. It was suggested that whilst the College would be keen to meet an end of July deadline this may go into the 2018/19 academic year. The Principal and Chief Executive outlined the changes which had taken place since the proposal to sell the land with regards to Bristol City Council selling the site and the Transaction Unit.

110.4 Having considered the legal advice provided, Governors APPROVED the Heads of Terms for Hartcliffe.

111 Transaction Unit Update

Governors ratified the decision made at the special Board Meeting of 28 June 2018

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- 114.4 Governors APPROVED the Student Union finances.
- 114.5 Governors APPROVED the changes to the Student Constitution.
- 115 **Equality and Diversity Policy**
Governors APPROVED the revised Equality and Diversity Policy.
- 116 **Standing Orders**
Governors APPROVED the changes to the Standing Orders.
- 117 **Nomination to Audit Committee**
Following the recommendation from Search and Governance Committee, the nomination for Lynne Baber to join Audit Committee was APPROVED.
- 118 **Governance Meeting Cycle and Business Plan for 2018/19**
Governors APPROVED the meeting cycle and business plan.
- 119 **Remuneration Committee Update (Confidential Item)**
It was AGREED that this item of business would be conducted via email.
ACTION: CLERK
- 120 **Any other Business and Close**
There being no further business the Chair thanked members for attending the final meeting of 2018/19. The meeting closed at 8.05 pm

Joanne Ward
Clerk to the Corporation

Signed as a correct record on (Date)

.....(Chair)