



CORPORATION MEETING

27 February 2017

MINUTES

Present:	Carole Thorogood (Chair))
	Mark Dunwell) External governors
	Clive Rix)
	Stephen Russell)
	John van de Laarschot	CEO
	Ann Reddington	Staff governor
	Helen Hopkinson	Student governor
In attendance:	John Snow	Vice Principal Corporate Services
	Yultan Mellor	Vice Principal Curriculum
	Ian James	Clerk to the Corporation
	Matthew Varley	Interim Director of Estates/Capital Projects
	Jane Peacock	SFA
	Suzanne Thurlow	HR Adviser
	Helen Suttle	Learning Support Tutor

PART 1

WELCOME & APOLOGIES FOR ABSENCE

111 Helen Hopkinson (student governor) was welcomed to her first meeting. Apologies were received from Richard Cox, Gill Lane, Larry Greenwell, and Alex Weston.

DECLARATION OF INTERESTS

112 The Chair reminded governors of the requirement to declare their interest in any agenda items. Following any such declaration governors would not be able to speak or vote on the matters under discussion. Although not specifically discussed at this meeting the Chair and Clive Rix declared an interest in matters related to the University of Leicester who were involved in the City Hub project.

MINUTES

113 **Resolved** that the minutes (Part 1) of the meeting held on 8 December 2016 be approved as a correct record and signed by the Chair

MID YEAR FINANCE REPORT

114 The Vice Principal Corporate Services reported on the College's mid-year financial position advising that, whilst there were variances, the overall position was broadly on target. Under-recruitment on 16-18 this year would not impact on the College's funding until 2017/18. A fuller report would be provided for the Board's next meeting.

INTER-COLLEGE LOAN

115 The College's cash position was such that would enable the provision of loan support to New College in February to May and arrangements for this were in hand. This

had been agreed in principle by the Board and the governors were content with the proposed amount of £750k.

APPOINTMENT OF CIVILS, STRUCTURAL & HIGHWAYS CONSULTANTS

116 The Board received a report on the requirement to appoint consultants for the City Hub project which needed the approval of both pre-merger Boards.

117 **Resolved** that approval be given for the appointment of Aecom (for civil & structural and highways engineering services) and Gleeds (for cost management services)

DASHBOARD

118 The Board received the routine dashboard report enabling them to monitor progress with the usual range of performance indicators. Attention was again drawn to the under-recruitment of 16-18 students and to the position on apprenticeships which was a slightly behind profile.

DATE OF NEXT MEETING

27 March 2017 (provisional date)

Chair

Date

