

MINUTES

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The Clerk advised that the Committee had previously agreed that external guest speakers were invited to the Board strategy meeting.

RESOLVED:

Following a discussion, it was agreed that two presentations linked to the results of the Governor skills audit were arranged for the strategy meeting in November

ACTION:

Principal to liaise with David Singleton Chairman of Bolton Vision Strategic Partnership to deliver a presentation on working with local communities / Bolton Vision and Strategy

Clerk to liaise with HR Director to arrange an internal speaker for the SEND presentation

2. SECTION B - COLLEGE MATTERS FOR CONSIDERATION UNLESS INDICATED OTHERWISE

2.1 Governor Attendance 2018/19

The Clerk presented the attendance report for the 2018/19 academic year and the following points were noted:

The Board had previously agreed an attendance target of 75%

8 members recorded 100% attendance at Board meetings

5 members recorded 100% attendance at Board and Committee meetings

Any individual attendance below the 75% target could in the majority of cases be explained due to unavoidable circumstances

The overall attendance target of 75% for the year had been met

RESOLVED:

The Committee noted the report and agreed that the advance publication of the meetings calendar for 2019/20 would help to ensure that the Board continued to meet the attendance target

2.2 Board / Committee Membership

The Committee reviewed and discussed the current Board and Committee membership. Although there were no vacancies on the Board, the Clerk suggested that it would be useful to have a Co-opted member on the Audit Committee with recent and relevant audit experience.

The Clerk made the Committee aware of the Inspiring F.E. Governance service for Colleges to search for volunteers with the relevant skills set and suggested that this was utilised to find a suitable Co-opted member for the Committee.

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RESOLVED:

The Committee agreed in principle to buy into the training programme but stated that it would be useful to consider the feedback from the pilot programme before a final decision was made.

2.6 Board Self-

