



MINUTES OF SPECIAL BOARD MEETING HELD ON FRIDAY 9TH JUNE 2017

Present:	Fiona Armer	
	Bailey Casson	
	Peter Clark	Chair
	Pat Drake	
	Richie Dunk	
	Jenny Grainger	
	Greg O'Shea	
	John Rees	Principal
	Malcolm Rogers	
	Janet Tyas	
In Attendance:	Denise Cheng-Carter	Deputy Principal (Finance & Resources)
	Rachael Hennigan	Vice-Principal (Learning & Achievement)
	Lesley Venables	Clerk to the Corporation

PART ONE

APOLOGIES FOR ABSENCE

242 Apologies for absence were received from Mark Donaldson (External Governor), Rachel Court (External Governor), Lettitia Ingham (Student Governor) and Pete Sanderson (External Governor).

DECLARATIONS OF INTEREST

243 There were no declarations of interest.

SAFEGUARDING & CHILD PROTECTION POLICY

244 Governors received a revised safeguarding policy that had been approved by the Chair on behalf of the Board. It was agreed that it was important to have the most up-to-date policy for safeguarding to ensure the College was fully compliant with the appropriate statutory regulations.

245 The newly-appointed designated safeguarding governor (Pat Drake) had discussed the policy in detail with the relevant staff and had been assured that it met the requirements. Governors were concerned that the number of reported safeguarding issues appeared to be low for an organisation of the College's size and asked that management investigate further, with a report back to the Board's next meeting.

246 **Resolved -** That, with some minor typographical amendments, the Safeguarding & Child Protection Policy be approved

DATES OF FUTURE MEETINGS

15th June 2017, 4.45 p.m. Search & Governance

22nd June 2017, 5.00 p.m. Audit

29th June 2017, 4.00 p.m. Learner

6th July 2017, 4.45 p.m. FP&E

13th July 2017, 4.45 p.m. Board

247 **Resolved -** That the updated schedule of meeting dates for 2017/2018 be approved