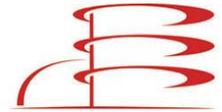


APPROVED: <i>Chair</i>	DATED:
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OPEN MINUTES OF CORPORATION MEETING
Monday 25 September 2017 at 19.30



Bexhill 6th Form College

Present: Sue Taylor (Chair)
Wayne Marley (Vice-Chair)
Sue Adams
Michael Boakes
Lorraine Brown
Tommy Dang (Student Governor)
Karen Hucker (Principal)
Elisabeth Lawrence (Staff Governor)
David Padmore
John Stebbing
Pat Strickson
Jessica Stubbings
Lloyd Taylor (Parent Governor)

In Attendance: Dave Brown (VP)
Mike Groves (Director of Finance)
Linda Johnson (VP)
Jackie Taylor (Director of Services Supporting Learning)
Scott Ray (Vice-Chair of the Senior Students)
Reuel Thompson (Vice-Chair of the Senior Students)

Melissa Drayson (Clerk to the Corporation – Maternity Cover) - Minutes

Apologies: Nichollas Hollingsworth
Carole Shaves
Alison Dennett (Clerk to the Corporation – on Maternity leave)
Debbie Vockins (Director of HR)

STANDING ITEMS

WELCOME AND INTRODUCTIONS

The Chair welcomed the following to their first Corporation meeting:

- Melissa Drayson as interim Clerk, covering Alison Dennett's maternity leave. Governors asked that their best wishes be passed to Alison.
- Pat Strickson and Lorraine Brown as new external governors.
 - Pat had significant experience in education and safeguarding. She would be joining Audit and Personnel committees.
 - Lorraine was finance manager for a local charity and had been recommended to the college for her finance background.
- Tommy Dang as the new Student Governor, appointed following a rigorous process in June to appoint the Chair and Vice Chairs of the senior students. Scott Ray and Reuel Thompson were also welcomed as the Vice Chairs, who would be attending meetings in a supporting role.

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APOLOGIES FOR ABSENCE

The Chair reported that this meeting would have been Nick Hollingsworth's last as a Governor due to the end of his term of office.

ACTION: That any governor who wished to add a message to a card for Nick should email the Chair or Principal.

NOTIFICATION OF ANY OTHER BUSINESS

There had been no notifications of any items of urgent other business.

DECLARATION OF INTERESTS

Lloyd Taylor and Pat Strickson reiterated their previously declared interests as employees of companies that worked with the College.

MINUTES OF PREVIOUS MEETING

The Open Minutes of the Corporation meeting held on 3 July 2017 were agreed and signed as correct.

MATTERS ARISING FROM PREVIOUS MEETING

There were no matters arising

MAIN AGENDA

PART A PUBLIC ITEMS

1. SAFEGUARDING, EQUALITY & DIVERSITY AND HEALTH & SAFETY *Oral report by the Clerk and Chair*

The Corporation noted that the next round of meetings for Link Governors are as follows:

- Safeguarding: 1 November 2017
- Equality & Diversity: 8 November 2017
- Health & Safety: 14 November 2017 David Padmore and Sue Adams were thanked for their continued involvement as link governors for E&D and Health and Safety respectively. It was noted that the responsibility as Safeguarding Link Governor would pass from Carole Shaves to Pat Strickson at the end of Carole's term of office in February. In the meantime, Pat would shadow Carole as her handover.

ACTION: Link Governors to provide an update on the meetings to the Corporation at its next meeting being held on 11 December 2017.

2. STUDENT REPORT

Oral report by the Student Governor, senior students Vice Chairs and the Director of Services Supporting Learning, supported by a presentation (slides available from the Clerk)

The student governor and vice-chairs introduced themselves, the subjects they were studying and their plans to progress to university. All had been senior students the previous year and had been very involved with open evenings and other college events, including representing the college at external conferences. They had put themselves forward for the Chair and Vice Chair positions to have a greater say in college life.

The Director of Services Supporting Learning reported that the new senior students had been consulted on the organisation of the senior student body and this had, as a result, been rebranded as a Student Union. In response to governors' questions, it was clarified that:

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- Teaching and Learning student reps would get involved with Academic Sections in different ways, including attending meetings as appropriate, and would use this link to report feedback to the Student Union
- No separate SU office was available. Instead, the refectory would be the SU hub which, it was hoped, would encourage more students to become engaged.

Governors discussed the logo design competition and Lloyd Taylor offered the support of The Detective Agency with the design brief, judging and a prize to encourage as many students as possible to come forward.

In response to a question from the Clerk it was confirmed that the new Student Union would not have a formal constitution and did not hold its own funds.

ACTION: Lloyd Taylor and Jackie Taylor (DSSL) to take forward his offer of help with the logo design completion.

3. ANY OTHER NOTIFIED BUSINESS
There was no other business.

DATE OF NEXT MEETING

The next meeting of the Corporation would take place on Monday 11 December 2017 at 18.30 in Room C.2.19. The Agenda for the meeting would close on Thursday 7 December 2017.

The Chair thanked the Student Governor and the Vice-Chairs of the Senior Students who departed the meeting at 19.50.