

APPROVED:

Chair

DATED:

OPEN MINUTES OF CORPORATION MEETING

Monday 26 September 2016 18.30



Bexhill 6th Form College

Present: Sue Taylor (Chair)
Carole Shaves (Vice-Chair)
Sue Adams
Michael Boakes
Nichollas Hollingsworth
Wayne Marley
David Padmore
John Stebbing
Jessica Stubbings
Lloyd Taylor (Parent Governor)
Karen Hucker (Principal)
Elisabeth Lawrence (Staff Governor)

In Attendance: Dave Brown (VP)
Linda Johnson (VP)
Jackie Taylor (Director of Services Supporting Learning)
Debbie Vockins (Director of HR)

Minutes: Alison Dennett (Clerk to the Corporation)

Apologies: Nick Porter
Richard Hughes (Interim Director of Finance)
Bella Cornford (Student Governor)

STANDING ITEMS

NOTIFICATION OF ANY OTHER BUSINESS

There was none.

DECLARATION OF INTERESTS

There were none.

MINUTES OF PREVIOUS MEETING

The Open and Confidential Minutes of the Corporation meeting held on 4 July 2016 were agreed and signed as correct.

MATTERS ARISING FROM PREVIOUS MEETING

There were none.

MAIN AGENDA

PART A & B – PUBLIC AND CONFIDENTIAL ITEMS

As the Student Governor and Vice-Chair of the Senior Students were not required to be present at the meeting, both the public and confidential sections would be taken together.

1. NOTE ON SAFEGUARDING, EQUALITY & DIVERSITY AND HEALTH & SAFETY

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

- Safeguarding: 2 November 2016
- Equality & Diversity: 9 November 2016
- Health & Safety: 16 November 2016

Link Governors will provide an update on the meetings to the Corporation at its next meeting being held on 12 December 2016.

2. PRINCIPAL'S REPORT: SEPTEMBER 2016

The Principal outlined the key points of her first report of the year which focused on provisional success rates including retention and achievement, provisional attendance figures and provisional value added for 2015/16.

[Confidential Note]

Headline Data

With some results still to come in, overall data presented a picture of improvement with performance in Level 3 subjects reflecting the amount of work undertaken in this area.

2015/16 Activity

The College had been part of the Government's Area Review process which took up a significant amount of time but had resulted in the College's preferred option being agreed as the final recommendation for the College. The official report is yet to be published. The College had also been inspected by Ofsted in October 2015 under the new short inspection regime where it was confirmed that Bexhill remained a Grade 2 College. The College was also subject to an HE review focusing on the College's processes with regards to HE courses. The outcome of this had been positive and the College was looking to extend its HE provision in partnership with Canterbury Christchurch University.

[Confidential Note]

Following consideration of her report, the Principal guided Governors through the presentation that was currently being taken out to schools to market the College to Year 11 students.

3. ANY OTHER BUSINESS

There was none.

DATE OF NEXT MEETING

The next meeting of the Corporation is scheduled for Monday 12 December 2016 at 18.30 in Room C.2.19. The Agenda for the meeting will close on Thursday 8 December 2016.

Meeting closed at 20.15 after training.