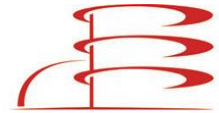


APPROVED: <i>Chair</i>	DATED:
----------------------------------	---------------

OPEN MINUTES OF CORPORATION MEETING
Monday 11 October 2021, after Governor Training Session, in
T103/T105



Bexhill 6th Form College

Present: John Stebbing (Chair)
Marie-Ange Coxhead (Vice-Chair)
Silvia Berny
Michael Boakes
Karen Hucker (Principal)
David Kelly
Elisabeth Lawrence (Staff Governor)
Hannah Miller (Student Governor)
David Padmore
Mpanji Simfukwe (Parent Governor)

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

Minutes: Alison Dennett (Clerk to the Corporation)

Apologies: Alison McInnes
Mike Groves (Director of Finance)

STANDING ITEMS

WELCOME AND INTRODUCTIONS

The Chair welcomed all present back to face to face meetings for the first time since March 2020. A particular welcome was given to Silvia Berny, Mpanji Simfukwe and Hannah Miller who had been appointed during the time in which the Corporation had been operating virtually and were therefore attending there first meeting of the Corporation in person.

NOTIFICATION OF ANY OTHER BUSINESS

There was none.

DECLARATION OF INTERESTS

No new Declarations of Interests were made in respect of items on the agenda.

MINUTES OF PREVIOUS MEETING

The Open minutes of the Corporation meeting held on 5 July 2021 were agreed and signed as correct.

MATTERS ARISING FROM PREVIOUS MEETING

There were none.

MAIN AGENDA

PART A – PUBLIC ITEMS

CORP21/01. NOTE ON SAFEGUARDING, EQUALITY & DIVERSITY AND HEALTH & SAFETY

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

- Safeguarding and Health & Safety: 22 November 2021
- Equality & Diversity: 22 November 2021

Link Governors will provide an update to the next Corporation meeting being held on 6 December 2021.

CORP21/02. COMMITTEE REPORTS – ITEMS FOR CORPORATION APPROVAL

Governors were presented with individual items for Corporation approval, as recommended from the Committee meetings held in the last cycle of meetings.

Each item for approval was considered as follows overleaf:

APPROVED: <i>Chair</i>	DATED:
----------------------------------	---------------

a. Search – 14 September 2021

Review of Terms of Office

The Committee had considered the renewal of two Governors who would be reaching the end of their initial probationary years in October and November 2021 respectively.

After considering their skills, commitment, contribution and attendance, the Committee recommended that the membership of one Independent Governor and the Parent Governor be renewed for the remainder of a four year term (i.e. a further three years).

This recommendation was endorsed by the Corporation.

RESOLVED: The Committee recommended to approve the renewal of one Independent Governor for a further three years from 01.10.21 – 30.09.24, following a successful probationary year.

RESOLVED: The Committee recommended to approve the renewal of the Parent Governor for a further three years from 23.11.21 – 22.11.24, following a successful probationary year.

***N.B. both Governors were asked to leave the meeting during consideration of their re-appointment.**

Review of Committee Structure and Membership

The Committee had recommended one amendment to the Committee Membership for 2021/22 which was approved by the Corporation.

RESOLVED: The Corporation approved the amendments to the Committee membership as recommended.

Review of Terms of Reference for Committees

Two amendments had been proposed to the Terms of Reference for the Finance & Property and the Audit Committee to reflect annual changes in financial reporting requirements and changes introduced as part of the Post 16 Audit Code of Practice for 202/21.

RESOLVED: The Corporation approved the amendments to the Terms of Reference for the Finance & Property and Audit Committee as recommended.

Conflicts of Interests Policy – SG8

The Committee had been asked to consider a new Conflicts of Interests policy which aimed to ensure the successful management of conflicts of interests, or perceived conflicts of interests, and was intended to support good judgement.

The policy itself did not propose any change to the processes that were already in place and the Corporation were happy to approve the new policy, as recommended.

RESOLVED: The Corporation approved the new Conflicts of Interests Policy SG8.

CORP21/03. COMMITTEE MINUTES FOR NOTING

The full Open minutes from the Committee meetings held since the last Corporation meeting were noted.

CORP21/04. ANY OTHER BUSINESS

There was none.

DATE OF NEXT MEETING

The next meeting of the Corporation is scheduled for Monday 6 December 2021 at 17.30; the venue would be confirmed nearer the meeting date. The Agenda for the meeting will close on Thursday 2 December 2021.

The Corporation thanked the Student Governor who departed the meeting at 18.55.