

JOHN LEGGOTT COLLEGE

Minutes of a meeting of the Corporation
held at the college & on-line on Wednesday 28 June 2023 at 5.30pm

PRESENT: Mr A Pascoe (Chair)
Mr B Chappill
Mr S Driver
Mr J Fitzgerald
Mrs A Moore
Mr P Raistrick
Mrs L Riley
Mrs N Salter (on-line)

IN ATTENDANCE: Mrs J Hirst (Director of Finance & Resources) (on-line)
Mrs C Holmes (Deputy Principal)
Mrs B Robinson (Director of Governance)

3409 **Apologies**

Apologies for absence were received from Mr Aslam, Mr Townsley and Mr Yuan.

RESOLVED (a) that this be noted.

RESOLVED (b) that consent be given to Mr Yuan's absence.

3410 **Declaration of Interests/Register of Interests**

No declarations were reported at the meeting.

A copy of the Declaration of Interests Register had been circulated.

RESOLVED (a) that this be noted.

Governors were requested to complete the Equality & Diversity monitoring form and return to the Clerk.

RESOLVED (b) that governors complete the monitoring form and return to the Clerk.

3411 **Membership Issues**

Consideration was given to the recommendation of the Search Committee to re-appoint the following members as External Governors:

Mrs Moore – for 1 year
Mr Raistrick – for 2 years
Mr Fitzgerald – for 3 years
Mrs Salter – for 3 years

RESOLVED (a) that this recommendation be agreed.

RESOLVED (b) that the Clerk undertake the appointment process.

RESOLVED (c) that the Parent appointment process be carried out in the Autumn Term to replace Mrs Salter.

RESOLVED (d) that the succession planning of a Safeguarding Governor be considered for when Mrs Moore's term of office ends.

3412 **Minutes and Matters Arising**

RESOLVED (a) that the minutes of the last meeting held on 20 March 2023 (Part A) be agreed as a true record.

RESOLVED (b) that the minutes be signed by the Chairperson.

RESOLVED (c) that it be noted that there were no matters arising not covered elsewhere.

3413 **Reports/Policies**

- | | |
|-------|------------------------------------|
| (i) | Safeguarding/Prevent Termly Update |
| (ii) | CEIAG Termly Update |
| (iii) | Financial Regulations |
| (iv) | Student Fees/Charging Policy |

Governors considered the termly updates and revised policies.

Governor questioning/challenge:

Q – the number of students at crisis point appear to be increasing, how are the team coping with this?

A – very well, whilst we have had an officer in this team leave the college recently the staff have coped with the change and are trained to deal with these complex cases.

Q – please pass on our appreciation for their work,

A – I will do.

Q – in the report it mentions a small number of learners who do not know

How to make a referral, how is this being dealt with?

A – When this followed up it was more that these learners had not needed to make a referral. They are now aware of how to do this if necessary.

Q – You mention 600 learners attending transition day tomorrow, is that higher than last year.

A – Yes, significantly so. Largest number in many years, the next milestone is converting those into enrolments.

Q – Are the teacher strike days likely to impact on Year 10 days?

A – Yes, we are putting strategies in place to mitigate but there will be some disruption as larger numbers strike especially when the dates are combined amongst the unions.

Q – It is encouraging to see that employer engagement is increasing. Is there anything that governors can help in promoting this?

A – Any governor that can give a talk to learners on their chosen career would be welcome or if you know of any placements willing to take learners on for work experience to share this with us.

RESOLVED (a) that the Safeguarding/Prevent Report and update be received.

RESOLVED (b) that the CEIAG update be received.

RESOLVED (c) that the Clerk liaise with the Project Manager re setting up links for the Chair to deliver a Law talk and where the priority for work experience placements for learners was needed to share with governors.

RESOLVED (d) that the revised Financial Regulations be approved.

RESOLVED (e) that the revised Student Fees/Charging Policy be approved.

3414 **Cycle of Corporation/Committee Dates 23/24**

RESOLVED that these be agreed.