JOHN LEGGOTT COLLEGE

Minutes of a meeting of the Corporation held at the college and on-line on Tuesday 6 December 2022 at 5.30pm

PRESENT: Mr A Pascoe (Chair)

Mr J Aslam Mr L Riley (Principal)

Mr S Driver Mrs N Salter
Mr J Fitzgerald Mr P Townsley
Mrs A Moore (on-line) Mr J Watkinson

Mr P Raistrick

IN ATTENDANCE: Mrs J Hirst (Director of Finance & Resources)

Mrs C Holmes (Deputy Principal)

Mrs B Robinson (Director of Governance)

Mr T Wray (External Consultant)

3361 Apologies

There were no apologies for absence; everyone was present.

RESOLVED that this be noted.

3362 **Declaration of Interests**

Mr Driver and Mr Raistrick both declared membership of other school governing bodies during academisation discussion.

RESOLVED that this be noted.

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PART A contd...

3364 Membership Issues

RESOLVED (a) that the recommendations of Search Committee to appoint Ben Chappill as Staff Governor and Eriks Broks-Vitols and Marek Yuan as Student Governors be approved.

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

3365 Minutes and Matters Arising

RESOLVED (a) that the minutes of the last meeting held on 18 October 2022 (Part A) be agreed as a true record.

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

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

3366 Reports/Policies

RESOLVED (a) that the Safeguarding/Prevent Update be received.

RESOLVED (b) that the changes to the Safeguarding Policy be agreed.

RESOLVED (c) that the Annual Safeguarding Audit be approved and signed the Chair & Principal.

RESOLVED (d) that the Health & Safety Update be received.

RESOLVED (e) that the Careers/Learner Pathways Update be received.