

JOHN LEGGOTT COLLEGE

Minutes of a meeting of the Corporation
held at the college on Monday 20 March 2023 at 5.30pm

PRESENT: Mr A Pascoe (Chair)
Mr J Aslam Mr L Riley (Principal)
Mr B Chappill Mrs N Salter
Mr S Driver Mr P Townsley
Mr J Fitzgerald Mr M Yuan
Mr P Raistrick

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

3394 **Apologies**

An apology for absence was received from Mrs Moore.

RESOLVED that this be noted.

3395 **Declaration of Interests/Register of Interests**

No declarations were reported at the meeting.

RESOLVED (a) that this be noted.

Governors were requested to complete the declaration of interests form that had been circulated in order that the Register of Interests could be updated.

RESOLVED (b) that governors complete their annual declaration of interest form and return to the Clerk.

3396 **Membership Issues**

Consideration was given to the recommendation of the Search Committee to re-appoint Mr Douglas as co-opted member and Chair of the Financial Monitoring Committee for a further year based on his financial skills and expertise.

RESOLVED (a) that this recommendation be agreed.

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

3397 **Solar Panels**

Consideration was given to the proposal to undertake a lease arrangement with North Lincolnshire Council to install solar panels on a number of the college building roofs.

Mrs Hirst highlighted the benefits of leasing versus buying, however, it was stated that the college was not in a position to purchase the panels at this stage. Governors considered the BREEAM requirements for the new build, planning permission, coverage, additional charges on an annual basis over the 25-year lease, commitment to sustainability policy and reduced energy costs. They accepted that the only option available at this current time was leasing. They asked whether it would be possible for the representatives of the council and the solar panel provider to meet with governors to answer their additional questions. Mrs Hirst advised that she would contact them to arrange this.

RESOLVED that a separate meeting be arranged next week for representatives of the council and the solar panel provider to answer questions from the governors regarding this proposal.

3398 **Minutes and Matters Arising**

RESOLVED (a) that the minutes of the last meeting held on 6 December 2022 and 13 January 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.

3399 **Reports/Policies**

It was reported that Mrs Moore and Mr Raistrick had both met with the Safeguarding Team and seen details of the training being implemented.

Governors questioned the processes involved in dealing with learner homelessness and matters when liaising with the Police. Mrs Holmes explained the college's role and governors expressed their thanks for the thorough and dedicated work of the teams in supporting learners.

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

Consideration was then given to the Learner Pathway Report. Mr Riley advised that the college was looking at better ways to report to governors on the skills agenda. Members felt that the best route was through the Quality Assurance Committee to allow governors to fulfil their skills oversight responsibilities.

RESOLVED (b) that this be added as a standard agenda item to QAC.

RESOLVED (c) that the QAC terms of reference be amended to include this additional responsibility.

Consideration was then given to the role of SEN Governor. It was reported that Mrs Moore had offered to take on this role.

RESOLVED (d) that Mrs Moore act as the named SEN Governor.