JOHN LEGGOTT COLLEGE

Minutes of a meeting of the Corporation
held at the college on Monday 14 October 2024 at 5.30pm

PRESENT:

Mr A Pascoe (Chair)
Mr B Chappill
Mr S Driver
Mr J Fitzgerald
Mrs A Moore
Mr L Riley (Principal)
Mr P Townsley

IN ATTENDANCE:

Ms C Haller (Deputy Principal)
Mrs B Robinson (Director of Governance)

3494 **Apologies**

Apologies for absence were received from Mr Aslam, Miss Davies, Miss Ogunjimi and Mr Raistrick.

RESOLVED that this be noted.

3495 **Declaration of Interests**

No declarations were reported at this stage of the meeting that had not already been reported. Later in the meeting, Mr Pascoe declared an interest with regard to the item discussing the college solicitors.

RESOLVED that this be noted.

3496 **Membership Issues**

It was reported that Mr Chappill's term of office as Staff Governor ended in December and the position would be advertised after halt term. It was also reported that expressions of interest were being sought for the position of Parent governor.

RESOLVED that this be noted.

3497 **Minutes and Matters Arising**

RESOLVED (a) that the minutes of the last meeting held on 26 June 2024 (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.

3498 **Reports/Policies**

(i) LGPS Policy
(ii) Financial Regulations

Governors considered the proposed changes to the policies.

RESOLVED (a) that the proposed changes to the LGPS Policy and the Financial Regulations be agreed.

3499 **Governance Matters**

(i) Committee Structure
(ii) Glossary of Terms
(iii) Annual Cycle of Business 24/25
(iv) People & Organisation Structure
(v) Cyber Essentials – 2FA for Governors
(vi) External Governance Review – Action Plan

Consideration was given to the information received. Mr Chappill advised members of changes required by governors to access to reports to ensure compliance with Cyber Essential requirements.

RESOLVED (a) that the Committee Structure be recertified for use.

RESOLVED (b) that the Glossary of Terms be received and noted.

RESOLVED (c) that the Annual Cycle of Business be received and noted.

RESOLVED (d) that the People & Organisation Structure be received.

RESOLVED (e) that the update on Cyber Essentials be noted and considered further at the governor training event in February.

RESOLVED (f) that Governance Action Plan be agreed.