

JOHN LEGGOTT COLLEGE

Minutes of a meeting of the Corporation
held at the college on Monday 4 December 2023 at 5.30pm

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

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

3438 **Apologies**

Apologies for absence were received from Mr Aslam, Mr Townsley & Mrs Salter.

RESOLVED that this be noted.

3439 **Declaration of Interests/Register of Interests**

No declarations were reported at the meeting. Mr Townsley reminded governors of his.

RESOLVED that this be noted.

3440 **Membership Issues**

- (i) Appointment of Student Governors
- (ii) Appointment of Parent Governor
- (iii) Resignation of Mrs Salter (External Governor)

RESOLVED (a) that the proposal to appoint Miss Ogunjimi and Miss Davies as Student Governors be agreed.

RESOLVED (b) that it be noted that there had been no interest in the position of Parent Governor and that this process be enacted again in the New Year.

RESOLVED (c) that the resignation of Mrs Salter be received and the Chair write to Mrs Salter to thank her for her contribution to the Corporation and college.

3441 **Minutes and Matters Arising**

RESOLVED (a) that the minutes of the last meeting held on 17 October 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.

3442 **Reports/Policies**

- (i) Safeguarding (Update, Annual Audit of Safeguarding & Policy Changes)
- (ii) SEND Report
- (iii) Careers/Learner Pathway Report
- (iv) Risk, Complaints, Anti-Fraud & Whistleblowing Policies

Governors considered the proposed changes to the policies, the Annual Safeguarding Audit and the updates. Members noted that there were some gaps in the Safeguarding Audit responses.

RESOLVED (a) that the updates be received and thanks recorded to the authors.

RESOLVED (b) that the Clerk liaise with the Safeguarding Manager over completing the gaps in the Annual Safeguarding Audit and with these changes that this be agreed and signed by the Principal & Chair.

RESOLVED (c) that the proposed policy changes be agreed to the Safeguarding, Risk, Complaints, Anti-Fraud & Whistleblowing Policies.