

JOHN LEGGOTT COLLEGE

Minutes of a meeting of the Corporation
held at the college on Wednesday 25 June 2025 at 5.30pm

PRESENT: Mr A Pascoe (Chair)
Ms K Bull Mrs A Moore
Mr S Driver Mr P Raistrick
Mr T Jackson Mr L Riley (Principal)

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

3575 **Apologies**

Apologies for absence were received from Mr Fitzgerald, Miss Ogunjimi and Mr Townsley.

RESOLVED (a) that these apologies be noted.

RESOLVED (b) that consent be given to Miss Davies absence.

3576 **Declaration of Interests**

Mrs Moore declared an interest in item 3.

RESOLVED (a) that this be noted.

RESOLVED (b) that the updated register of interest be received.

3577 **Membership Issues**

Consideration was given to the proposed re-appointment of Mrs Moore for one year as External Governor. Mrs Moore's experience and roles in college were emphasised.

RESOLVED (a) that Mrs Moore be re-appointed as External Governor for one year.

RESOLVED (b) that the Director of Governance carry out the re-appointment process.

3578 **Minutes and Matters Arising**

RESOLVED (a) that the minutes of the last meeting held on 17 March 2025 (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.

3579 **Reports/Policies**

- (i) Safeguarding/Prevent Termly Update
- (ii) Careers/Learner Pathway Report
- (iii) Learning Support/SEND Update
- (iv) Approval of Policies – EDI & Student Fees

Governors considered the detailed reports. Discussion ensued on the terminology of mental health and emotional strain and the number of cases of each. It was reported that the headings were due to be reviewed this summer based on feedback.

The wider enrichment opportunities available for learners were discussed alongside the progression rate. Governors questioned whether there was still appetite for students wishing to progress to university and were advised that there was. This number was increasing, as was the aspiration to attend high ranking universities.

The number of EHCP consultations were reported as increasing. It was further reported that the college was working with the local council on a new project for foundation learners. This was likened to a supported internship programme for which 6 learners were currently signed up to. It was hoped that numbers would grow to 8.

Governors celebrated:

- support for learners
- wide range of enrichments & experiences
- progression rate to high ranking universities

Governors considered the proposed changes to the EDI and Student Fees policies.

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

RESOLVED (b) that the proposed changes to the EDI and Student Fees policies be approved.

3580 **Governance Matters**

- (i) Cycle of Corporation/Committee Meetings 25/26
- (ii) DfE Letter re Governance Matters & Changes to Instrument & Articles

Consideration was given to the proposed dates for Corporation & Committee meetings during 25/26.

RESOLVED (a) that these be agreed.

Discussed ensued on the correspondence received from the DfE with suggested changes to be incorporated into the Instrument & Articles of Government. Governors also considered whether the Part C proceedings should be open to staff and student governors. As this was primarily to discuss recommendations on senior post holders it was considered that no change was required at this point in time.

RESOLVED (b) that the following changes be agreed:

-that the quorum for Corporation meetings be changed from 40% to one third

-14.7 (a) & (b) – remove restriction so that student governors under 18 can vote on all matters

RESOLVED (b) that, as a result of this latter change, the student governors to be provided, upon appointment, with the same information that other governors receive on the Insolvency regime guidance.