

JOHN LEGGOTT COLLEGE

Minutes of a meeting of the Corporation
held at the college and on-line on Tuesday 18 October 2022 at 5.30pm

PRESENT: Mr A Pascoe (Chair)
Mr J Aslam Mr P Raistrick
Mr S Driver (on-line) Mr L Riley (Principal)
Mr J Fitzgerald Mrs N Salter (on-line)
Mrs A Moore Mr J Watkinson

IN ATTENDANCE: Mrs C Holmes (Deputy Principal)
Mr J Kewin (Deputy CEO, SFCA) (on-line)
Mrs B Robinson (Director of Governance)

3346 **Apologies**

An apology for absence was received from Mr Townsley.

RESOLVED that these be noted.

3347 **Declaration of Interests/Register of Interests**

No declarations were reported at the meeting.

Governors received the register of interests.

RESOLVED that this be noted.

3348 **Membership Issues**

RESOLVED that it be noted that Mrs Hotchin had formally resigned as an External Governor.

3349 **Minutes and Matters Arising**

RESOLVED (a) that the minutes of the last meeting held on 13 July 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.

3350 **Governance Matters**

- (i) Committee Structure
- (ii) Glossary of Terms
- (iii) Dates & Times of Future Meetings 22/23

RESOLVED (a) that the vacancy on the International Committee be put on hold as the committee was not currently active.

RESOLVED (b) that Health & Safety be a standard item on the Buildings Committee meetings and a link governor not be appointed at this current time.

RESOLVED (c) that the Glossary of Terms be received.

RESOLVED (d) that the dates & times of future meetings be received.