

JOHN LEGGOTT COLLEGE

Minutes of a meeting of the Corporation
held at the college on Tuesday 19 March 2019 at 5.30pm

PRESENT: Mr A Pascoe
Miss G Arruga-Luhmann Mr W McCullion
Mr S Driver Mrs A Moore
Mr J Fitzgerald Mr P Raistrick
Mr G Harle Mr L Riley (Principal)
Mr D Harness Mr P Townsley

IN ATTENDANCE: Mr H Darwin (Assistant Principal (Quality & TLA))
Mrs J Hirst (Director of Finance & Resources)
Mrs C Holmes (Deputy Principal)
Miss K Rinaldi (Assistant Principal (Success))
Mrs B Robinson (Director of Governance)

3064 **Apologies**

Apologies for absence were received from Mr Aslam and Mrs Hotchin.

RESOLVED that this be noted.

3065 **Declaration of Interests**

There were no declarations of interest reported at the meeting.

RESOLVED (a) that this be noted.

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

3066 **Membership Issues**

RESOLVED that the Search Committee's recommendations be considered under receipt of minutes of the Search Committee later in the agenda.

3067 **Minutes and Matters Arising**

RESOLVED (a) that the minutes of the last meeting held on 12 December 2018 (Part A) be agreed as a true record and signed by the Chair.

There were no matters arising that were not covered elsewhere.

RESOLVED (b) that this be noted.

3068 **Policy Review/Named Reports of Governors**

- (i) Health & Safety Report
- (ii) Safeguarding Policy & Report (incorporating Prevent, 14-16 & Medical Needs)
- (iii) Human Resources (HR) & Equality & Diversity (E&D) Action Plan & Report
- (iv) Learner Voice Report

Consideration was given to the reports.

Governors questioned/challenged:

Q – What is being done about the growing number of intruders and thefts on site?

A – We have relocated the position of the bike storage. Most intruders are being brought on site by friends who are students at the college. Mr Riley added that the college had also recently tested the Emergency Plan by using “mystery shoppers” on site.

Q – Are there any sanctions for students that bring friends on site?

A – Yes they are dealt with under the terms of our behaviour policy.

Q – With regard to the Safeguarding report why are the number of mental health referrals so high?

A – This is because students are more willing to discuss and disclose issues and staff are more proactive in logging incidents. Our numbers are comparable to national figures.

RESOLVED (a) that the Health & Safety Report be received.

RESOLVED (b) that the Safeguarding Report be received.

RESOLVED (c) that the HR & E&D Action Plan and Report be received.

RESOLVED (d) that the Learner Voice Report be received.

3069 **Any Other Urgent Business**

There was none.

RESOLVED that this be noted.

3070 **Future Corporation & Committee Dates**

The dates for Summer 2019 had been circulated.

RESOLVED that these be received.