

JOHN LEGGOTT COLLEGE

Minutes of a meeting of the Corporation
held via the Zoom platform on Tuesday 8 December 2020 at 5.30pm

PRESENT:

Mr A Pascoe (Chair)	
Mr S Driver	Mr Y Nawaz
Mr J Fitzgerald	Mr P Raistrick
Mr G Harle	Mr L Riley
Mr D Harness	Miss C Stone
Mrs S Hotchin	Mr P Townsley
Mrs A Moore	

IN ATTENDANCE: Mrs J Hirst (Director of Finance & Resources)
Mrs C Holmes (Deputy Principal)
Mrs K Rinaldi (Assistant Principal: Success)
Mrs B Robinson (Director of Governance)
Mr J Watkinson, Designate Staff Governor

3204 **Apologies**

Apologies for absence was received from Mr Aslam, Mr Darwin & Mr Dobson.

RESOLVED that this be noted.

3205 **Declaration of Interests**

Mr Townsley reminded governors that his company provided some engineering provision on behalf of the college.

RESOLVED that this be noted.

3206 **Membership Issues**

Consideration was given to the recommendation of the Search Committee to appoint Mr Watkinson as Staff Governor to replace Mr Harle when his term ended on 11 December 2020.

RESOLVED (a) that the Search Committee's recommendation be agreed.

RESOLVED (b) that the Clerk appoint Mr Watkinson as Staff Governor effective from 12 December 2020 for two years.

RESOLVED (c) that thanks be recorded to Mr Harle for his service as the Staff Governor.

3207 **Minutes and Matters Arising**

RESOLVED (a) that the minutes of the last meeting held on 14/10/20 (Part A) be agreed as a true record.

RESOLVED (b) that the minutes be signed by the chairperson at a later date when it was safe for members to access the college.

There were no matters arising that were not covered elsewhere.

RESOLVED (c) that this be noted.

3208 **Revised Policies/Reports of Named Governors**

- (i) Safeguarding/Prevent Report
- (ii) Health & Safety Report
- (iii) HR & ED Strategy Update Report
- (iv) Learner Voice

Consideration was given to the reports and additional information provided:

- completion of local authority Safeguarding Audit – governors highlighted a gap where a date needed completing
- number of cases of intruders had declined although this was more likely to do with a reduction in person onsite as a result of Covid 19 measures
- learner voice recommendations being followed up with Catering and Academic Advocate team

RESOLVED (a) that these reports and updates be received.

RESOLVED (b) that the Safeguarding be agreed, with the addition of amendment detailed above, and signed by the Chair & Principal.

3209 **Any Other Urgent Business**

There was none.

RESOLVED that this be noted.