

JOHN LEGGOTT COLLEGE

Minutes of a meeting of the Corporation
held via Zoom on Tuesday 7 December 2021 at 5.30pm

PRESENT:

Mr A Pascoe (Chair)	
Mr J Aslam	Mr P Raistrick
Mr S Driver	Mr L Riley (Principal)
Mr J Fitzgerald	Mr P Townsley
Mrs A Moore	

IN ATTENDANCE: Mrs J Hirst (Director of Finance & Resources) (virtual)
Mr C Marriott (Designate Student Governor)
Mrs B Robinson (Director of Governance)
Mrs N Salter (Designate Parent Governor)
Miss F Singh (Designate Student Governor)

3293 **Apologies**

Apologies for absence were received from Mrs Hotchin, Mr Watkinson, Mrs Holmes, Mrs Rinaldi and Mr Riley (who would be joining meeting later).

RESOLVED that these be noted.

3294 **Declaration of Interests**

Mr Pascoe advised that his company was undertaking some legal work regarding the 4G pitch. Mr Townsley advised that two of his sons were currently employed at the college.

RESOLVED that these be noted.

3295 **Membership/Governance Issues**

- (i) Recommendations of Search Committee
- (ii) Committee Structure/Named Governor Vacancies

Mrs Moore reported that the Search Committee had met and conducted interviews for Student and Parent Governors. It was recommended that Mrs Salter be appointed as Parent Governor for two years effective from 13 December 2021 and that Miss Singh and Mr Marriott be appointed as Student Governors until 31 August 2023 or earlier if they cease to be a student at the college.

RESOLVED (a) that this be approved.

RESOLVED (b) that the three designate governors be invited to join the meeting at this stage.

RESOLVED (c) that the Clerk carry out the appointment processes.

RESOLVED (d) that Mrs Salter advise the Clerk of her preferences over which of the vacancies to fill within the committees/named governor roles:

- Audit, Search, International Committees
- Health & Safety, CEIAG/Learner Pathways named governors

RESOLVED (e) that consideration of the vacancies be an agenda item at the next meeting.

3296 **Minutes and Matters Arising**

RESOLVED (a) that the minutes of the last meeting held on 19/10/21 (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.

3297 **Reports of Named Governors/Revised Policies**

- (i) Safeguarding/Prevent
- (ii) Health & Safety
- (iii) CEIAG/Learner Pathways

Consideration was given to the above information. Mrs Moore reminded governors to ensure they had completed their KCSiE training and highlighted changes to the Safeguarding Policy and the Safeguarding Audit.

Governors discussed the frequency of incidents at Castles.

RESOLVED (a) that these reports be received.

RESOLVED (b) that the changes to the Safeguarding Policy be approved.

RESOLVED (c) that the Safeguarding Audit be approved and the Chair & Principal authorised to sign.

RESOLVED (d) that all governors ensure they have completed their KCSiE training on-line.

RESOLVED (e) that the Chair & Principal consider the frequency of incidents at Castles and raise with them.

3298 **Any Other Urgent Business**

There was none

RESOLVED that this be noted.