

BOURNEMOUTH AND POOLE COLLEGE**BOARD OF THE CORPORATION****PART A - MINUTES OF THE BOARD MEETING HELD ON 19 OCTOBER 2023**

Members:		
David Ford	Board Member and Chair of the Board	
Sue Wellman	Board Member and Vice Chair of the Board	
Caron Khan	Board Member	Apologies
Dan Tout	Board Member	
Ian Jones	Board Member	
John Dale	Board Member	
Sadie Wetherell	Board Member	Apologies
Dr Michael Fanner	Board Member	Apologies
Saba Mohammed	Board Member	
Mike Kennedy	Board Member	Apologies
Helen Mason	Board Member	
Phil Sayles	Board Member and College Principal & CEO	
Fran Bove	Staff Board Member	
In Attendance:		
Michael Johnson	Chief Operating Officer	
Graham Try	Chief Operating Officer – Interim	
Pat Denham	Vice Principal Curriculum - Interim	
Debbie Smith	Assistant Principal People and Student	
Emma Barrett	Executive Director of Commercial Partnerships	
Antony Carr	Executive Director of HE & Skills	
Marianne Barnard	Director of Governance	

PART A		
BOARD MEETING		
001-2324	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies were received from the following Board Members: Dr Michael Fanner, Sadie Wetherell, Caron Khan and Mike Kennedy.</p> <p>A new Board Member – Sharon Jones, was welcomed to the Board, along with new members of the college Executive Team: Emma Barrett and Antony Carr.</p>	
002-2324	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest noted.</p>	
003-2223	<p>MINUTES OF THE BOARD MEETING HELD ON 29 JUNE 2023</p> <p>The Part A minutes from the Board meeting held on 29 June 2023, were reviewed and approved by Board Members.</p> <p>RESOLVED: The Part A minutes of the Board meeting held on 29 June 2023 were approved.</p>	
004-2324	BOARD APPROVALS	

	<p>The following Board Approvals were recorded:</p> <ul style="list-style-type: none"> i) Subcontract Policy – approved via GVO ii) FFE Funding Agreement – approved via GVO iii) DfE Back 2 Back Letter – approved via GVO <p>The Board discussed and approved the following:</p> <ul style="list-style-type: none"> iv) Safeguarding and Child Protection Policy The updated Safeguarding & Child Protection Policy was presented to the Board. It was noted that there were minimal updates as reflected in KCSIE 2023. The updated policy has been reviewed by SLT and Dr Michael Fanner (the Safeguarding Board lead). The updated policy was approved by the Board. v) Senior Postholder Appointment The appointment of Alison Leaverland as the new Vice Principal Curriculum and Quality was approved and recorded. It was confirmed that the new VP Curriculum would start at the college in January 2024. vi) Subsidiary Companies – Mandate Updates The following updates to the Subsidiary Company mandates to reflect changes in staffing were noted and approved by the relevant Subsidiary Company Directors. <ul style="list-style-type: none"> • Remove: Michael Johnson • Add Philip Sayles, Karen Hancock and Julie Mudd. <p>RESOLVED: The above approvals were recorded.</p>	
005-2324	<p>GOVERNANCE MATTERS</p> <p>The Board reviewed the following:</p> <ul style="list-style-type: none"> i) Governance Self-Assessment Review 2022/23 This was discussed by Members of the Board. It was agreed that some further discussion would take place at the Search & Governance Committee, prior to approval by the Board at the December 2023 meeting. ii) AoC Further Education Code of Good Governance The Director of Governance presented the new and recently published AoC Further Education Code of Good Governance to the Board. It was agreed to adopt the code with immediate effect. <p>RESOLVED: The Governance Self-Assessment was noted and the AoC FE Code of Good Governance was adopted by the Board of the Corporation.</p>	
006-2324	<p>ANY OTHER BUSINESS</p> <p>No items of any other business were noted.</p>	
007-2324	<p>DATE OF NEXT MEETING</p> <p>The next meeting of the Board of the Corporation would be held on 14 December 2023, at the Poole Campus.</p>	