

BOURNEMOUTH AND POOLE COLLEGE**PART A - MINUTES OF THE BOARD STRATEGIC SESSION AND BOARD MEETING HELD ON 3 NOVEMBER 2020, 09.00-12.30**

Meeting held via Teams

Members:		
David Ford	Board Member and Chair of the Board	
Caroline Foster	Board Member and Vice Chair of the Board	
Lorna Carver	Board Member	
Stewart Cotterill	Board Member	Apologies
Bill Cotton	Board Member	Apologies
John Dale	Board Member	
Ian Jones	Board Member	
Caron Khan	Board Member	
Dan Tout	Board Member	
Sue Wellman	Board Member	
Arthur Whiteside	Board Member	
Melanie Wilkins	Board Member	
Diane Grannell	Board Member and College Principal	
Jonathan Wood	Staff Board Member	
Robbie Campbell	Student Board Member (Higher Education)	Apologies
Martyna Meramow	Student Board Member (Further Education)	Apologies
In Attendance:		
Marianne Barnard	Director of Governance & Clerk to the Corporation	
Michael Johnson	Chief Operating Officer	
Jacqueline Page	Vice Principal Curriculum	
Paul Marks	Director of Estates	In attendance for Environmental/ Sustainability and Estates Strategy items

BOARD STRATEGIC SESSION**Welcome and Introductions, including The College of the Future**

The Principal presented the College of the Future Report which had recently been published. The report set out recommendations for reform and renewal of the college system, it was noted that if the report became a white paper many years of competition across the sector would change and a more collaborative approach would emerge. The Principal presented detail on how the vision identified for the college of the future by 2030 could be realised and the eleven recommendations set out in the report.

Environmental/Sustainability Journey

Richard Wintrip from Bournemouth University (BU) presented on the journey at BU over recent years around Environmental and Sustainability, including the importance of: student involvement, the importance of behavioural change amongst staff and students and embedding environmental issues into the curriculum.

It was reported by the College Director of Estates, that many of the activities and projects happening at BU (recycling waste, cycle to work, reducing energy and water usage, Fairtrade product usage etc) were also happening at the college, however the college was not formally recording and reporting on such initiatives and this would therefore be a focus moving forward.

It was recommended that Board Members and the College Exec look at a publication "The Little Book of Green Nudges".

<p>Online/Digital learning</p> <p>Sharmen Ibrahim from Activate Learning presented on the Digital Education Model at Activate Learning. This included the Strategic drivers: incorporating education about globalisation, technology and neuroscience into their courses, to ensure everything students learnt was relevant to the world in which they lived. The journey to merge the library and learning technology departments was presented, it was noted that merging the two departments had created a cohesive team which understood better the challenges learners face when accessing materials for their studies and ensures joined-up thinking.</p>		
<p>Bournemouth, Christchurch and Poole Council (BCP) - Estates Strategy</p> <p>Chris Shepard from BCP Council presented on the key development projects across the BCP conurbation, including projects of interest to the College, particularly around the Lansdowne area. There was discussion around the importance of ensuring the college continued to be engaged with the Lansdowne developments and ensuring the college had a voice.</p>		
<p>Digital Transformation Strategy and draft Implementation Plan</p> <p>Following on from the earlier session with Sharmen Ibrahim, the Vice Principal Curriculum presented the Bournemouth and Poole College Digital Transformation Strategy and Digital Implementation Plan. The journey so far and the new Vision were shared. It was confirmed that engagement had taken place with the Students Union to hear from learners about what they wanted.</p> <p>It was acknowledged there were now two areas for consideration: Digital during a lockdown scenario and digital as part of a blended approach.</p>		
<p>Next Steps for the Board</p> <p>The Chair of the Board summarised the sessions, it was agreed that the presentations had been thought provoking and provided an opportunity to move the Board and College forward as the new Strategic Plan was finalised.</p>		
<p>Board Meeting</p>		
019-2021	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies had been received from Independent Board Members Bill Cotton and Stewart Cotterill. In addition, Student Board Members Robbie Campbell and Martyna Meramow had sent apologies as they were both attending an AoC FE Climate Action Roadmap training session, specifically for Student Board Members.</p>	
020-2021	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were noted.</p>	
021-2021	<p>HIGHER EDUCATION SELF EVALUATION DOCUMENT</p> <p>The Vice Chair of the Board confirmed support to approve the Higher Education Self Evaluation Document. It was noted that it was good to see vulnerable groups making good progress and evidence of excellent student voice engagement.</p> <p>RESOLVED: The Board approved the Higher Education Self Evaluation Document.</p>	
022-2021	<p>GLOBAL CLIMATE LETTER</p> <p>It was agreed the detail would be shared via the GVO for Board Members to consider. This would include the approval of a net-zero plan with interim targets.</p> <p>RESOLVED: It was agreed to share the detail via the GVO for consideration and approval by the Board.</p>	Director of Governance

023-2021	ANY OTHER BUSINESS No items of AOB were raised.	
024-2021	DATE OF NEXT MEETING The next Board meeting would take place on Tuesday 15 December 2020, 08.00-10.00, via Teams.	
025-2021	EVALUATION The online meeting evaluation survey would be shared with all Board Members following the meeting.	
026-2021	CONFIDENTIALITY Confidential items are included in Part B minutes.	