



REASEHEATH COLLEGE BOARD BOARD MEETING

Minutes of the meeting held on 11 November 2021 at 9.30am Via Teams

Present Karol Bailey (independent) KB

Colin Baxter (independent) CB Malcolm Burns (independent) MB Marcus Clinton (principal) MC

Kate Cole (student) KC (items 1-12 inclusive)

Jane Cowell (independent) JC

Evelyn Davies-Jones (Independent) EDJ Prof Chris Gaskell (independent) CG Andrew Fletcher (independent) AF Mike Gorton (independent) MG Peter Green (independent) PG

Dr Elizabeth Harrison (independent) EH

David Pearson (independent, Chair) DP (item 2 onwards)
Prof Eunice Simmons (independent) ES (item 7 onwards)

Alastair Taylor (independent) AT

Liz Watts (staff) LW (items 1 – 12 inclusive)

Attending Graeme Lavery (vice principal, finance and resources) GL (items 1-12 inclusive)

Peter Greenall (assistant principal and dean of HE) PGreenall (items 1- 12 inclusive)

Paul Spearritt (assistant principal) PS (items 1-12 inclusive)

Louise Woodman (human resources director) LW

Sharon Yates (assistant principal) SY (*items 1-12 inclusive*) Iain Clarke (assistant principal) IC (*items 1-12 inclusive*)

Trudie McGuiness (assistant principal) TM (items 1-12 inclusive) Wendy Watson (head of quality) WW (items 1-12 inclusive)

Jackie Schillinger (company secretary) JS

PART A unless indicated

item	
	Content
	DP and EH took no part in the meeting for the item related to their respective appointments.
1.	Confirmation of Appointment of Chair and Vice Chair
1.1	RESOLVED: David Pearson is appointed to the role of Chair of the Board for the 2021-22 academic
	year.
1.2	RESOLVED: Elizabeth Harrison is appointed to the role of Vice Chair of the Board for the 2021-22
	academic year.
2.	Welcome and apologies for absence
2.1	The Chair welcomed all to the meeting. Apologies were received and accepted from Angela Potter, Jon
	Furber, student governor Kalliopi Angelakopoulos (who was attending a higher education student
	meeting) and staff governor Phil Gibbon (who was covering a teaching commitment). Prof Eunice
	Simmons had indicated that she would be a little late in joining the meeting.

performance in 2020-21, based on the draft Self-Assessment Report that would be finalised followin		
 3.1 DP and EH declared an interest in relation to item 1.1 and item 1.2 respectively and took no part in th item. 3.2 The following interests are noted: MC as a member of University of Chester Council; ES as Vic Chancellor of University of Chester and a member of its Council. 4. Appointment of Student Governors 4. R5SOLVED: Kalliopi Angelakopoulos and Kate Cole appointed as student members of the Corporatio for the 2021-22 academic year. 5. Parts A and B Minutes of the meeting held on 15 July 2021 and Part B Minutes of the meeting held on 4 October 2021 5.1 Parts A and B minutes of the meeting held on 15 July 2021 were confirmed as a correct record. 5.2 Part B minutes of the meeting held on 4 October 2021 were confirmed as a correct record. 5.2 Part B minutes of the meeting held on 4 October 2021 were confirmed as a correct record. 5.2 Part B minutes of the meeting held on 4 October 2021 were confirmed as a correct record. 5.3 Matters arising: January development day will look at balanced scorecard approach to business plannin and high-level contribution to central; DART hard close, with remaining learners down to a very few which did not engage despite ESFA and college efforts, with all others transferred, which all agreed was a goo outcome for learners. GL alerted members to the technical issue on the reconciliation from the ESF, which is still awaited and may delay the year end accounts, which may require a special meeting. AT, a Health and Safety link governor noted that he had arranged a health and safety walk around the sit including the Hurleston site. 6. Staffing Update 6. Staffing Update 6. Staffing Update 6. Staffing Update 6. Authority to confirm Christmas close-down days: MC provided an update on the challengin environment that all staff were working within this term, with continuing impacts of Covid absence usual staff short term sickness levels at this time of year	2.2	The meeting was quorate and remained quorate throughout.
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9.	Items for Approval
9.1	RESOLVED: The Young Person Safeguarding Policy and the Safeguarding Adults Policy are approved.
9.2	TM agreed to forward the policies to Cheshire East Safeguarding Teams and request confirmation that
	the policies meet expectations. It was also recommended that the wording be checked to ensure
	'governors' are included at all the relevant parts of the policies.
10.	Items for Information
10.1	The Further Education Commissioner's Letter November 2021 was received for information.
11.	Any Other Business
11.1	There was no other business reported to the meeting.
12.	Date of next meeting
12.1	The date of the next meeting was confirmed as Thursday 9 December 2021 at 9.30am

An independent governor only Part B confidential meeting followed.

The meeting closed at 12.15pm

Confirmed as a correct record: 9 December 2021.