

MEETING OF GOVERNING BOARD**DATE TUESDAY 7TH JUNE 2016****VENUE PS108 PROFESSIONAL STUDIES BUILDING, PARSON'S WALK CAMPUS**

ATTENDANCE	Independent Governors	Liz Shea, Chair <i>David Rogers, Vice Chair</i> Frank Costello Diane Brennan Ann Harrison <i>Susan Loudon</i> Susan Spibey Katherine Causey Rod Stockwell <i>Gai Murphy</i> <i>Vacancy</i>
	Principal	Anna Dawe
	Staff Governors	Jennifer Cockram Alison Dann
	Student Governors	<i>Aiden Taylor</i> <i>Vacancy</i>
	Clerk to the Governing Board Interim Vice Principal, Curriculum Vice Principal, College Services Vice Principal, Finance Vice Principal, Business Services	Lorna Lloyd-Williams Claire Foreman Louise Brown Claire Jarvis Chris Davey

MINUTES

The meeting opened at 5pm and was quorate.

MINUTE		ITEM
GB/16/06/123	1	APOLOGIES Apologies were received and accepted from Gai Murphy. It was noted that Susan Loudon's leave of absence had come to an end and apologies were accepted.
GB/16/06/124	2	DECLARATION OF INTERESTS – There were no declarations of interest.
GB/16/06/125	3	MINUTES OF THE GOVERNING BOARD MEETING HELD ON 114TH MAY 2016 These were approved as a correct record and signed by the Chair.
GB/16/06/126	4	MATTERS ARISING These were either completed or scheduled.
GB/16/06/127	5	AREA BASED REVIEW RECOMMENDATIONS Resolved: 1. To accept the recommendation of the Area Based Review that Wigan and Leigh College should remain as a stand-alone college.

		<p>2 To welcome this external endorsement of the College, as a sustainable independent entity, committed to working in partnership with others to address needs and deliver outstanding provision</p> <p>The Principal gave feedback on the steering group meeting 5 that had taken place She advised that as the recommendation is for a stand-alone option that the college does not have to go through a due diligence process. Governors were informed that the college's financial plan was rag rated and we were green across the board. The Board were also informed that John Barber of BIS spoke at the briefing meeting of the idea of a Wigan solution.</p> <p>Lengthy discussion about collaboration and Wigan education provision then took place The letter from Theresa Grant requesting further powers for the GMCA from the Secretary of State was also discussed this having been emailed to the Governors the previous day by the Clerk. The Board were in agreement that going forward the College needs to be more outward looking and there was discussion about ways in which the College can improve and build upon the ABR process.</p>
		Susan Spibey arrived at 17.30pm
GB/16/06/128	6	<p>APPOINTMENT OF INTERNAL AUDITORS</p> <p>Recommendation from Audit Committee</p> <p>The acting Chair of the Audit committee reported on the tender process. She advised three firms had been shortlisted and that the recommended firm were ICCA and gave the reasons why. The Board were advised that the number of audit days was to reduce from 45 to 38. The Vice Principal, Finance added that the service from ICCA would be more consultative and advisory, helping the Board to develop where we need our assurance from.</p> <p>Resolved: To appoint ICCA as internal auditors for a period of 3 years.</p>
GB/16/06/129	7	<p>APPOINTMENT OF TRUSTEES WIGAN F FOUNDATION FOR TECHNICAL EDUCATION</p> <p>The Clerk advised that trustees needed to be appointed by the Board every 4 years and as it was unclear when some of trustees had been appointed she requested that the Board make appointments.</p> <p>Resolved: that Richard Waterfield, Liz Shea, Jack Topping, Ged Bretherton and Phil Collyer be appointed as Trustees of the Wigan Foundation for Technical education.</p>
GB/16/06/130	8	<p>ANY OTHER BUSINESS:</p>
	8.1	<p>The Position of Vice-Principal curriculum being a senior post holder position now being vacant, it was</p> <p>Resolved: that delegated authority be granted to the Chair Liz Shea to appoint the selection panel and determine the interview process.</p>
		5.40pm Kath Causey left the meeting and the meeting remained quorate.
		The discussion continued around area reviews.
		Diane Brenan left the meeting at 5.45pm and the meeting remained quorate

		Discussion continued around area reviews. Advised the final steering group is 20 th June and will then move into the implementation stage.
GB/16/06/131	9	DATE OF NEXT MEETING 4 th July 2016, 5pm.
		The meeting closed at 5.55pm