

Draft Minutes

MEETING OF GOVERNING BOARD**DATE TUESDAY 22nd MARCH 2016****VENUE ROOM PS108. PROFESSIONAL STUDIES BUILDING, PARSON'S WALK, WIGAN.****ATTENDANCE**

Independent Governors

Liz Shea, Chair
David Rogers, Vice Chair
Frank Costello
Diane Brennan
 Ann Harrison
Susan Loudon
 Susan Spibey
 Katherine Causey
 Rod Stockwell
 Gai Murphy

Principal
 Staff Governors

Michael Sheehan
 Jennifer Cockram
 Alison Dann
Aiden Taylor

Student Governors

Clerk to the Governing Board
 Vice Principal, Curriculum
 Vice Principal, College Services
 Vice Principal, Business Services
 Finance Director

Lorna Lloyd-Williams
 Anna Dawe
 Louise Brown
 Chris Davey
 Claire Jarvis

Italics denote absence

Minute No.	Item	
The Chair opened the meeting for business at 5.05pm and the Clerk confirmed that it was quorate with at least 7 Governors being present.		
GB/16/03/85	1	APOLOGIES –were received from Frank Costello and Diane Brennan. It was noted that David Rogers and Susan Loudon were on a leave of absence
GB/16/03/86	2	DECLARATION OF INTERESTS – There were no declarations of interest made.
GB/16/03/87	3	<p>AREA BASED REVIEWS</p> <p>The Board had been provided with an Area Based Review briefing paper from the Principal together with a briefing paper on the updated guidance issued in March from the Clerk. The Clerk and Principal spoke to their papers and the Principal and Chair updated the Board in relation to the Greater Manchester Area Review process.</p> <p>Discussion then followed and Governors commented that the importance of the College is to serve the people of Wigan & Leigh and to develop economic growth in Wigan and Leigh the community needed to have a college. It was strongly felt that to push the College down another reorganisation so quickly after the last reorganisation would be detrimental to the community. The Board were concerned that other providers including those which were failing were not included in the process. Governors also expressed concern regarding the lack of transparency in the DevoManc process/steering of the area reviews.</p> <p>The Board unanimously confirmed that they were in support of the actions that the Chair and Principal were taking and the following resolutions were made:</p> <p>RESOLVED:</p>

		<ol style="list-style-type: none"> 1. The Board expressed its commitment to remain an independent institution and to collaborate to deliver local provision in partnership with other providers in the Borough. 2. To collaborate with willing providers across Greater Manchester to meet the Greater Manchester Agenda. 3. To have an open mind and be willing to consider any options as part of the area review process.
GB/16/03/88	13	ANY OTHER BUSINESS There was no A.O.B.
GB/16/03/89	14	DATE AND TIME OF NEXT MEETING 5pm Tuesday 26 th April
The Chair declared the meeting closed at 5.57pm		
Performance Indicators (PIs)		Achieved
<ul style="list-style-type: none"> ▪ Agenda sent out 7 days prior to meeting – Instrument, Clause 12 (2) ▪ Supporting papers sent out 7 days prior to meeting ▪ Minutes sent out within 5 of Clerk's working days. 		✓
Attendance: PI = 65%		Based on Actual Membership, 12*
<ul style="list-style-type: none"> ▪ Governors attending: 9 		75%
		Based on Determined Membership, 16(2 Govs on leave of absence)
		69%

- 2 vacancies, 2 leaves of absence

Signature _____ Chair