

**MINUTES OF MEETING OF THE GOVERNING BOARD
HELD AT 6.00PM ON THURSDAY 15 DECEMBER 2022 VIA TEAMS**

Present: Dr S Morton (Chair)
Professor J Craig
Mr E Drake
Mrs H Kerrick
Mr D Langton
Ms J Rogers
Mr M Stone

In attendance: Mr G Dixon - Vice-Principal (Finance and Resources)
Mrs A Lall – Acting Principal
Mrs J Tracy - Interim Director of Governance

		ACTION
M22/127	The Chair thanked everyone for their attendance.	
	Item 1: APOLOGIES FOR ABSENCE	
M22/128	There were apologies for absence from Dr A Birkinshaw and Dr J Guth.	
	Item 2: DECLARATIONS OF INTEREST	
M22/129	There was a declaration of interest from Professor J Craig regarding his appointment as an OfS TEF assessor.	
M22/130	It was agreed that Board members would have the opportunity to ask questions of the Vice Principal before he and the Acting Principal left the meeting for the Board discussions on the pay award. These covered the implications on borrowing in relation to the ONS reclassification of colleges, it being noted that the paper had been written before notification had been received.	
M22/131	The Acting Principal and Vice Principal (Finance and Resources) left the meeting.	
	Item 3: MINUTES	
M22/132	The Board agreed that the minutes of the Board meeting held on 8 December 2022 would be deferred and considered at the next meeting of the Board on 30 March 2023.	Interim DG
M22/133	It was agreed that Item 8 – Confidential Item Part I – Pay Award January 2023 would be taken next.	
	Item 8: CONFIDENTIAL ITEM: PART 1: PAY AWARD – JANUARY 2023	
	Item 4: BUDGET 2022-23	
	4a. CONTROL BUDGET	
M22/142	As agreed by the Board at its meeting on 8 December 2022, approval of the Control Budget had been deferred to allow the Board to consider and agree the pay award.	
M22/142	Having considered the paper and noting the discussion at the Board meeting on 8 December 2022, the Board approved the Control Budget 2022-23.	
	Item 5: GOVERNANCE	
	5a. BOARD AND COMMITTEE APPOINTMENTS	
M22/143	The Chair explained the rationale for the request that both Staff Governors serve as members of Learning, Teaching and Assessment Committee.	
M22/144	The Board approved the appointment of Julie Atkins and Richard Newall as members of Learning, Teaching and Assessment Committee with immediate effect.	

Item 6: REVIEW OF MEETING

M22/145 The Board were happy with the meeting, papers and discussions.

M22/146 The Board noted that its discussions on pay harmonisation and of potential industrial action/staff feeling undervalued would be captured in the minutes

Item 7: DATE OF NEXT MEETINGS

M22/147 It was noted that the next meetings would be held on:

- Thursday 26 January 2023 (Away Day)
- Thursday 9 February 2023 (Board Briefing) - tbc
- Thursday 20 March 2023

M22/148 6.20pm - The Acting Principal and Vice Principal (Finance and Resources) left the meeting.

Item 9: CONFIDENTIAL ITEM: PART 2: CONFIDENTIAL MINUTES

Item 10: CONFIDENTIAL ITEM: PART 3: CONFIDENTIAL MINUTES

M22/155 The meeting closed at 6.30pm.