

**Minutes of the Meeting of the Corporation
held on Friday February 16th 2018 at 8.00am
in the Boardroom of Matthew Boulton Campus**

Present:	Apologies:
Keith Horton (KH) (Chair)	Joel Blake (JB)
Steve Hollis (SH) (by phone)	Deborah Edmonds (DE)
Veronica Docherty (VD)	
Andrew Cleaves (Principal)	
Simon Thompson (ST)	
Hilary Smyth-Allen (HSA)	
Michele Larmour (ML)	
Amardeep Gill (AG)	
Dan Zastawny (DZ)	
Mohammed Al-bukair (MA) (student governor)	
Jane Smith (JS) (Staff Governor)	
Sonia Crook-Lake (SCL) (Staff Governor)	
In Attendance:	
Louise Jones (LJ)	
Liam Nevin – (LN)	
Simon Cosson (SC)	

Apologies for Absence

Apologies for absence were received from Joel Blake and Deborah Edmonds

Declarations of Interest

No declarations were received in addition to those contained in the register

Item 1 – Open and Confidential Minutes of the Meeting of 14 December 2017 and Action Log

The minutes were agreed as a true and accurate record of the meeting, and the Action Log was noted.

Item 2 – A level Review

This item is recorded in a confidential minute

Item 3 – Report of the Chair of the Academic Standards and Quality Developments Committee

(i) Post Inspection Action Plan

VD introduced this paper and advised the Corporation that a number of agenda items had been considered at the recent meeting of the Academic Standards and Quality Development Committee and which would be reported to the next scheduled meeting of the Corporation in March. The report before the Corporation was the update on the Post Inspection Action Plan considered by the Committee and VD advised that the Committee had focussed on objectives one, two and three, as these were the priority areas to achieve the required improvements.

Thereafter, VD summarised progress in each area and advised that considerable resources and effort was being dedicated to the improvement strategies but that it was not possible to say that these would guarantee that the College would achieve a "good" in its next Ofsted inspection.

SH advised the meeting that he had recently undertaken some learning walks and encouraged other Corporation members to do the same when possible. He asked the Principal whether there was any other support required from Corporation members to drive the quality improvement agenda.

The Principal advised that he had confidence in the quality management process and that performance management measures were now being utilised with much more rigour. However, he felt that this process needed to be hastened and this would now be an area of focus.

VD asked whether performance management measures were being used for departmental managers and LJ confirmed that they were, explaining that a combination of formal measures were being used alongside support from Leading Learning Coaches and Directors.

HSA advised that she had recently brought visitors onto site and they were very complementary about the behaviour of students and the degree to which this reflected "Ready, Respectful, Safe."

Accordingly it was

RESOLVED

- **That the Corporation note the report**

Item 4 – Disposal of CEAC

This item is recorded in a confidential minute

Item 5 – Any Other Business

- (i) ESFA Funding Arrangements for 2018-19

This item was noted.

Date of Next Meeting: Thursday 15 March 2018

Signed.....

Chairman

Date.....