

**PUBLIC MINUTES OF
THE BOARD OF GOVERNORS MEETING HELD ON
1 DECEMBER 2022
C128a/b, Gloucester Campus**

Present:

Mr W Abbott (External) (Chair)
Mr M Burgess (Principal)
Mr P Carr (External)
Mr S Harvey (External)
Mr D Humphreys (Staff Governor)
Ms M James (External)
Dr H Moyes (External)
Ms E Narey (External)
Ms H Ridler (External)

Apologies:

Ms K Blackbird (External)
Mr A Dover (External)
Ms C Rosser-Mayo - HR Director

In Attendance:

Mr A Bates - Chief Financial Officer
Dr K Morris - Vice Principal, Curriculum and Quality
Mr D Kettlety - Director of Student Employment and Experience, Curriculum Innovation and Students
Ms J Cosson - Governance Professional and Clerk to the Board of Governors

Attendance: 81.8%

90/22 Private Business

None.

91/22 Apologies

Were noted as above.

92/22 Declarations of Interest

It was confirmed that the Register of Interests recorded all of the current declarations of interests of those present.

93/22 Confidentiality of Items

As marked (C) for a period of two years. All the marked items were declared confidential on the grounds of commercial sensitivity.

94/22 Minutes of the Meeting of 29 September 2022

The minutes of the meetings were approved as a true record.

95/22 Matters Arising from the Minutes and Actions Matrix

Members were provided with an Actions Matrix and noted the status update of each item.

96/22 HE Partnerships (C)

Deferred until the next meeting.

97/22 Safeguarding Update and Approval of Updated Policy (C)

DK provided an update on Safeguarding activity in College, national and local Prevent information and a summary from the recent Ofsted inspection.

The Child Protection and Safeguarding Policy had been updated and was submitted for approval.

RESOLVED: The Board:

- **noted the Safeguarding update and progress with the Safeguarding Operating Plan;**
- **approved the update to the Child Protection and Safeguarding Policy, subject to an outstanding amendment to the flowchart; and**
- **approved the Post-Ofsted Action Plan, to be monitored by C&Q.**

98/22 Ofsted Outcome (C)

KM presented verbal feedback from the Ofsted inspection.

The College received notice of the new full enhanced inspection on Monday 31 October 2022. The inspection took place between 8 and 11 November 2022.

KM explained that this was the first time the College had been inspected under the new Education Inspection Framework (EIF), which is a substantial departure from previous frameworks. The College was one of the first in the South West to have an enhanced inspection, which incorporated the new sub-judgement of 'meeting skills needs'.

RESOLVED: The Ofsted feedback was noted. The Chair thanked the Executive Team for their hard work. He had spoken to some of the staff following the inspection debrief. He thanked Members for all they have done and continue to do for the College and pledged that the Board will continue to hold the Executive Team to account for implementing the College's action plans.

99/22 Any Other Business

None.

100/22 Date and Time of Next Meeting

15 December 2022, C128a/b, Gloucester Campus.