

THE CORPORATION BOARD OF EAST SURREY COLLEGE

EXTRAORDINARY MEETING HELD ON THURSDAY 15 SEPTEMBER 2022 HELD VIA MS TEAMS

Meeting commenced: 18.00hrs

Meeting ended: 18.10hrs

Present

| | | |
|----------------------|--------------------|------------|
| Andrew Baird | Independent Member | Chair |
| Liz Rushton | Independent Member | Vice Chair |
| Jayne Dickinson | Chief Executive | |
| Simon Bland | Independent Member | |
| Ganesh Kumar | Independent Member | |
| Bob Pickles | Independent Member | |
| Colin Monk | Independent Member | |
| Alex Hayman | Independent Member | |
| Anne Smith | Independent Member | |
| Lily Franklin | ESC Staff Member | |
| Natalie Watkins-Khan | JRC Staff Member | |

Apologies for absence

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|----------------|---|
| Phillip Kerle | Independent Member |
| Simon Potten | Independent Member |
| Grace Marriott | Independent Member |
| James Marshall | External Co-opted Member of the Audit Committee |

In attendance

| | |
|-------------------|-------------------------|
| Lindsay Pamphilon | Principal |
| Eva Dixon | Chief Operating Officer |
| Mitzi Gibson | Executive Director HR |

Clerk

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|------------|------------------------|
| Sue Glover | Director of Governance |
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C.53.22 Declaration of Interests

Members and officers were reminded of the need to declare any personal or financial interest in any item to be considered during the meeting.

Andrew Baird declared that, as part of his role with the FE Commissioner's National Leaders of Governance team, he has been seconded to Brooklands College as the interim Chair.

There were no other declarations of interest.

C.54.22**Apologies for Absence**

Apologies for absence were received from

| | | |
|----------------|---|----------------------|
| Simon Potten | - | business commitments |
| James Marshall | - | business commitments |
| Phillip Kerle | - | business commitments |
| Grace Marriott | - | personal commitments |

Agreed

The Board accepts the apologies for absence.

C.55.22**Election of Chair Designate**

Members were reminded that at the meeting of the Corporation Board held on 7 July 2022, the Board approved the reappointment of Andrew Baird as Chair of the Corporation for a one year term to 31 August 2023. Andrew subsequently gave notice that he would step down as the Chair of the Corporation at the December 2022 meeting. The Board agreed that it would be appropriate to appoint a Chair Designate at the start of term so that they may work alongside the Chair during the autumn term to facilitate a seamless handover of the role and then be formally appointed as the Chair of the Corporation at the December 2022 meeting.

Members were advised that Bob Pickles has been proposed as the Chair Designate, which has been 'seconded' by several members and no other nominations have been received.

Resolved

The Corporation Board elects Bob Pickles to be the Chair Designate with immediate effect, to work alongside the Chair during the autumn term and to then be formally appointed as the Chair of the Corporation when the current Chair steps down at the December 2022 meeting

Bob Pickles joined the meeting

The Board took the opportunity to congratulate Bob on his appointment as the Chair Designate and to thank him for taking on this role.

C.56.22**Appointment of student members**

Members were advised that the ESC Student Member, Jasper Gray, who was appointed by the Corporation Board at the meeting held on 7 July 2022, has since left the College and therefore his role as student member has ceased.

The ESC Student Vice President, Antonio Lancu, who was appointed as the ESC Student Member Designate, has become the ESC Student President and Sadie Atkins has become the ESC Student Vice President and their appointments as student members are to be confirmed at this meeting.

Resolved

The Corporation Board accepts the nominations for the ESC student governors and appoints

- Antonio Lancu as the ESC Student Governor
- Sadie Atkins as the ESC Student Governor Designate who will attend any meetings in the absence of the ESC Student Governor

C.57.22**Any Other Business**

There was no agreed any other business.

C.58.22

Dates of Corporation Board Meetings: 2022/23

Thursday 10 November 2022 – Corporation Curriculum Strategy Meeting

Thursday 8 December 2022 – main Corporation Board

Thursday 2 February 2023 – Corporation Strategic Planning Meeting

Thursday 23 March 2023 – main Corporation Board

Friday 23 June 2023 – Corporation Self-Assessment Meeting (4pm)

Thursday 6 July 2023 – main Corporation Board

At the conclusion of the Part 1 meeting, the Corporation Board moved into a meeting restricted, in accordance with the Instrument and Articles of Government and with Section 40 of the Freedom of Information Act 2000, to the independent members of the Board, the external co-opted member of the Audit Committee and to senior management by invitation.

Signed as a correct record:

A handwritten signature in black ink, appearing to be 'R. Jones' or similar, written in a cursive style.

Date: 8 December 2022