

## **THE CORPORATION BOARD OF EAST SURREY COLLEGE**

### **EXTRAORDINARY MEETING OF THE CORPORATION BOARD HELD ON THURSDAY 21 OCTOBER 2021**

**Meeting held East Surrey College, Redhill**

**Meeting commenced: 18.00hrs**

**Meeting ended: 18.15hrs**

#### **Present**

Andrew Baird	Independent Member	Chair
Liz Rushton	Independent Member	Vice Chair
Jayne Dickinson	Chief Executive (College Group) Principal (ESC)	
Simon Bland	Independent Member	
Derek Galloway	Independent Member	
Anne Smith	Independent Member	
Phillip Kerle	Independent Member	
Colin Monk	Independent Member	
Alex Hayman	Independent Member	
Grace Marriott	Independent Member	
Natalie Watkins-Khan	JRC Staff Member	

#### **In attendance**

Jyoti Baker	Chief Operating Officer (College Group)	(attending remotely)
Mitzi Gibson	Executive Director HR	
Rebecca Taylor	Vice Principal Curriculum & Standards	
Michael Smith	Assistant Director Quality & Innovation	

#### **Apologies for absence**

Simon Potten	Independent Member
Ganesh Kumar	Independent Member
Peter Papanastasiou	Independent Member
Bob Pickles	Independent Member
Lily Franklin	ESC Staff Member
James Marshall	External Co-opted Member of the Audit Committee

#### **Clerk**

Sue Glover	Director of Governance
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Before the meeting commenced, members were asked to confirm that they had received and read the updated version of the statutory guidance from the Department of Education 'Keeping Children Safe in Education (September 2021)', which had been communicated to all members by the Director of Governance. All members confirmed that they had read and received the document.

**C.40.21****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 is seconded to Brooklands College as the interim Chair.

Phillip Kerle declared that he is a governor of West London College.

There were no other declarations of interest.

**C.41.21****Apologies for Absence**

Apologies for absence were received from

Simon Potten	- business commitments
Ganesh Kumar	- business commitments
Peter Papanastasiou	- personal commitments
Bob Pickles	- personal commitments
Lily Franklin	- personal commitments
James Marshall	- business commitments

**Agreed**

The Board accepts the apologies for absence.

**C.42.21****Membership of the Corporation****Student Members**

The Director of Governance advised members that elections have now taken place for the new Student President and Vice President at each college, resulting in the following students being elected:

- Jhalak Limbachia, ESC Student President
- Mohammed Isaac, ESC Student Vice President
- Elizabeth Konan, JRC Student President
- Emily Russell, JRC Student Vice President

The Board was advised that the Student Presidents from each college are nominated, as part of their role, as the two Student Members of the Corporation Board. The Student Vice Presidents from each college are nominated, as part of their role, as the two Student Member Designates and will attend meetings in the absence of the Student Member.

Jhalak is studying L3 Applied Science, Mohammed L3 Motor Sports, Elizabeth and Emily are both studying L3 Health and Social Care

The Board agreed to receive the nominations for the Student Members and Student Member Designates.

**Resolved**

The Corporation Board approves the appointments of Jhalak Limbachia and Elizabeth Konan as the Student Members during the period 1 October 2021 to 31 July 2022 and Mohammed Isaac and Emily Russell as Student Member Designates for the same period

**C.43.21 Any Other Business**

There was no agreed any other business.

**C.44.21 Dates of Corporation Board Meetings: 2021/22**

Thursday 9 December 2021 – main Corporation Board

Thursday 27 January 2022 – Corporation Strategic Planning Meeting

Thursday 24 March 2022 – main Corporation Board

Friday 24/Saturday 25 June 2022 (to be confirmed) – Corporation Self-Assessment Meeting

Thursday 7 July 2022 – main Corporation Board

All weekday meetings commence at 18.00

**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 invited senior post holders**

**SIGNED AS A CORRECT RECORD:**

A handwritten signature in dark ink, appearing to read 'A. B. Cairns', written over a horizontal line.

**DATE: 9 December 2021**