

Corporation Meeting**PART A****Minutes of the meeting held on 26th March 2025**

Present: Sara Atkinson, Alan Foster, Diana Hoskins, Pat Mould (Chair of the Corporation), Andrea Page, Colin Peaks (Principal), Cllr Denise Thompson, Paul Waltham and Trevor Wray (Vice Chair of the Corporation)

In attendance: Stewart Edwards (Assistant Principal), Suzanna May (Deputy Principal), Gary Parkinson (Business Manager), Laura Skarratt (Governance Professional)

36. Apologies for absence (agenda item 1)

Resolved: Apologies were received from Staff Governors Jo Brownlee and Lois Thorley who are working at the College consultation evening. Apologies were received from Governors Steve Cook, Amelia Sansam and Alex Gifford.

Apologies were received from attendees Rachel Hitchenor and Stewart Edwards who are also working at the consultation evening.

37. Declarations of interest (agenda item 2)

Resolved: The Governance Professional referred to Part B items, noting that their confidentiality and interests held. It was agreed that attendees would leave for this item.

38. Minutes of the previous meeting held on 22 January 2025 (agenda item 4)

The Chair advised that the decisions made at the Strategy Meeting in January regarding academisation plans were made in principle, and no further action is needed to alter those decisions after the academisation decision was received.

Resolved: The minutes of the meeting held on 22nd January 2025 were received and confirmed; the Chair was authorised to sign.

39. Matters arising from the previous meeting / action schedule (agenda item 5)

Resolved: All matters arising from the previous meetings and action schedules are complete.

40. Principal's report and Chair's update (agenda item 6)

It was agreed that minute 40 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year **(SEE SECTION B)**.

41. Student Union report (agenda item 3)

The Vice Principal presented the Student's Union Report on behalf of the Student Governors. He expressed his disappointment that the student governors have not been able to attend to present the report. From the report, he advised that the Student's Union have continued to be very busy and active, this term focusing more on Student Voice and supporting issues raised by the student body, such as bus routes and seating. He advised that the union have regular meetings and SLT and other staff have joined the meetings to provide staff input and support. Issues raised through the union meetings and student voice activities have been brought out to the SLT for consideration and action, citing the new bus route survey now circulated to students as an outcome of this collaboration.

Upcoming activities include 'Wilberforce has got talent' next week, which is set to be a good event for students. He advised that the work is now being started to look at new recruits for next year and forward planning for the union.

Resolved: The Student Union report was received.

42. Accountability Statement (agenda item 7)

It was agreed that minute 42 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year **(SEE SECTION B)**.

43. Safeguarding termly report (agenda item 8)

It was agreed that minute 43 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year **(SEE SECTION B)**.

44. Quality and Standards Committee (agenda item 9)

It was agreed that minute 44 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year **(SEE SECTION B)**.

45. Search and Governance Committee (agenda item 10)

It was agreed that minute 45 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year **(SEE SECTION B)**.

46. Audit Committee (agenda item 11)

It was agreed that minute 46 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year **(SEE SECTION B)**.

47. Finance and General Purposes Committee (agenda item 12)

It was agreed that minute 47 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year **(SEE SECTION B)**.

[The attendees, with the exception of the Governance Professional, left the meeting. The meeting was still quorate].

48. Any other business (agenda item 13)

It was agreed that minute 48 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year **(SEE SECTION B)**.

49. Confidential items (agenda item 14)

Resolved: It was agreed that minutes 40, 42-48, 51-52 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government and associated reports are therefore not available for circulation to the public, College staff (excluding senior post holders) or students.

Resolved: It was agreed that minute 41 will be non-confidential with the redaction of the student name included within the report.

50. Date of next meeting (agenda item 15)

Resolved: The next meeting of the Corporation is 2 July 2025

Action schedule

Minute no	Title	Action by	Action
42	Accountability Statement	Deputy Principal	Share final Accountability Statement for Corporation approval via written resolution
		Governance Professional	Share updated guidance to governors via MS Teams
45	Search and Governance Committee	Vice Principal	Get opinion from student governors / student union on proposed governor activities 2025/26.
		Principal / Chair	Discuss the External Review of Governance at annual conversion and feedback to the Corporation, July 2025
46	Finance and General Purposes Committee	Business Manager / Governance Professional	Share Funding Agreement via MS Teams
48	Any other Business	Principal	Feed back to the NASUWT union on the Corporation's decision

Corporation Meeting
Confidential PART B

Minutes of the meeting held on 26th March 2025

Present: Sara Atkinson, Alan Foster, Diana Hoskins, Pat Mould (Chair of the Corporation), Andrea Page, Colin Peaks (Principal), Cllr Denise Thompson, Paul Waltham and Trevor Wray (Vice Chair of the Corporation)

In attendance: Laura Skarratt (Governance Professional)

51. CONFIDENTIAL Remuneration Committee (agenda item 16)

It was agreed that minute 51 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year **(SEE SECTION B)**.

52. Proposal (agenda item 17)

It was agreed that minute 52 should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government for a period of one year **(SEE SECTION B)**.

Confidential
Minutes of the Corporation meeting
Agenda Part A

Minutes of the meeting held on 26th March 2025

It was agreed that the following minutes should be classified as confidential in accordance with Clause 17 (2) of the Instrument of Government and associated reports are therefore not available for circulation to the public, College staff or students (excluding senior post holders).