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vulnerable adults operation and training groups. The Director of HR is also a member of Bolton's Prevent Steering Group which was set up to bring together all key partners in the borough alongside counter terrorist experts in GMP. The Student Services Manager is a member of the Bolton MARAC steering group which examines domestic violence cases in the borough and how these are supported.

- During 17/18 there were 179 cases relating to safeguarding children and 131 cases relating to safeguarding adults at risk across the College, this is 8 cases more than the previous year and remains at a consistently high level. She advised that adult work in particular has increased, however the position regarding child cases has stabilised.
- Section 3.3 of the report summarises key aspects of data and it was explained that this can be analysed and 'sliced' in a number of ways. It was particularly noted that the number of cases related to serious mental health

	<p>reasons and permission not to attend, this helps to support continued retention and achievement.</p> <p>The Colleges approach is to support behaviour for success instead of having a disciplinary policy. This is a change in focus and acknowledges and rewards positive behaviour. Learners sign contracts in terms of behaviour and expectations which very early on establishes an agreed position. It was confirmed that Ofsted, at the last inspection, recognised that the College has outstanding safeguarding practices in place.</p> <p>Members attention was drawn to the actions identified for 2018/19 which include:</p> <ul style="list-style-type: none"> <li>• The safeguarding management team will continue to meet regularly throughout 18/19 to ensure that the prevent action plan, in addition to other aspects of safeguarding responsibilities, are implemented correctly and monitored.</li> <li>• Continued membership of key college staff on borough level sub-groups that link to safeguarding, local partnership groups including the student zone group.</li> <li>• As and when required specific safeguarding task and finish groups will be set up to take action on specific issues that arise (e.g. gangs)</li> <li>• In view of the growth of work experience placements the current arrangement to support young people and employers with safeguarding issues is to be refreshed.</li> <li>• The cross-College support group will continue in to 18/19 in the same format to direct and monitor support needed for safeguarding students</li> <li>• To continue to embed the pilot team work, which started in 17/18, between the security and safeguarding team. This is an initiative which seeks to 'nip things in the bud' with staff walking the corridors between classes.</li> <li>• The safeguarding team will continue to review the safeguarding strategy required for joint working with the University of Bolton.</li> </ul> <p>AGREED:</p> <p>a) to note the content of the update provided, &amp;  b) approve the revised safeguarding policies</p> <ol style="list-style-type: none"> <li>1) Safeguarding Children</li> <li>2) Safeguarding Adults at Risk</li> <li>3) Abuse of Trust.</li> </ol>		
<b>6</b>	<b>PRINCIPALS REPORT</b>		

The Principal introduced his detailed report and a number of aspects were considered

- 1) College Performance 2017/18



University asset deed and therefore the decision does not require DfE approval.

- Strategic plan – this has now been finalised and a copy provided. The key performance indicators are as previously approved in the merger documentation and will be further refined as the impact of the merger beds in.
- GM and Bolton Council update – we are currently actively involved with the GMCA regarding the role out of the Adult Education Budget (AEB) ( o5 0 Td

validation process and indicated that staff seem to be very confident in terms of the inspection outcomes. She is able to see that the College has moved on in terms of integrating the provision with core delivery. The SAR is assessing as a grade 2 overall.

AGREED: to note the content of the update provided.

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	<p>minutes to be determined confidential in the 17/18 year</p> <p>c) Note that updates are being made to the Code of Conduct and Standing Orders in partnership with the University</p> <p>d) Note the update provided in relation to the Student Governor vacancy</p> <p>e) Recommend that the University Board approve the changes proposed to the Standards and Performance Committee terms of reference.</p>		
<b>10</b>	<b>USE OF THE COLLEGE SEAL – ANNUAL REPORT 2018</b>		

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	<p>It was agreed that confidential items would be recorded separately.</p> <p>(Staff and Students withdrew from the meeting at 6.30pm)</p> <p>Meeting closed at 6.45pm.</p>		
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