



MINUTES

Standards & Performance Committee Meeting

Date: Tuesday 23rd June 2020
Time: 2.00pm
Venue: Video Conference

Present:

Andrew Fawcett (Vice Chair)
Chris Ball
Bill Webster (Principal)
Dave Haslam

In Attendance:

Deborah Bradburn (Clerk to the Board)
Joanne Green (Director of Quality)
Sharon Marriot (Director of Curriculum)
Karen Westsmith (Director of Adults & H.E.)
Tracy Clarke (Director of MIS)
Kate Wallace (Director of Apprenticeships)

1. SECTION A - BUSINESS MATTERS FOR CONSIDERATION UNLESS INDICATED OTHERWISE

1.1 Welcome to Members/Officers

Members were welcomed to the meeting, which commenced at 2.02pm.

1.2 Apologies for absence

Apologies were received and accepted from Sue Lomax, Josue Losasa and Gill Waugh.

1.3 Declarations of Interest

Members were invited to declare any interests in relation to any item on the agenda.

No interests were declared.

1.3 Request for an item to be unstarred

No requests were received.

1.5* Minutes of the previous meeting held on 22nd January 2020

The minutes of the meeting held 22 January 2020 had been previously circulated to members for consideration.

Agreed: that the minutes are approved as a correct record and authorised for publication.

1.6 Matters arising from the previous minutes

The action progress log was presented and it was noted that the outstanding action into the wellbeing strategy would be deferred.

2. SECTION B - COLLEGE MATTERS FOR CONSIDERATION UNLESS INDICATED OTHERWISE

2.1 College Re-opening (Verbal Update)

An update was provided by the Principal and the following points were noted:

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RESOLVED:

The Committee noted the report and supported the review of rationalising academic areas that could be a risk for the College which the College was successfully managing.

(ii) Community Learning

The following update was provided by the Director of Adults & H.E:

The community learning governance panel convened focusing on the community magazine and partnership work. The next focus area would be to develop a long term accommodation strategy.

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5. SECTION E - FUTURE MEETINGS

Tuesday 3rd November 2020 at 2.00pm

There being no further business to discuss, the meeting closed at