



HADLOW
COLLEGE

Innovation. Experience. Excellence.

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS HELD 10 OCTOBER 2013

Present:	Mr N Coffin	-Chairman
	Ms T Bruton	
	Mr P Dubrow	-Vice Chairman
	Mr H Guntrip	
	Mr P Hannan	
	Mr B McNicoll	
	Ms S Shelton	
	Ms S Lowen	
	Ms L Currie	
	Mr J Standen	
	Mr C Potter	
Mr D Enderby		
Mr K Randall		
In attendance:	Mr J Allen	-Clerk to the Governors
	Mr M Lumsdon-Taylor	-Director of Finance & Resources

The meeting commenced at 9.30 a.m.

APOLOGIES, WELCOMES & DECLARATION OF INTERESTS

1. Apologies were received from Mr P Morris, Mrs S Hart and Mrs L Browne. The two new student governors were welcomed and introductions were made. There were no declared interests against any of the agenda items.

GOVERNOR LINK ALLOCATIONS 2013-2014

2. The College report '*Governor Link Allocations 2013-14*' was received (copy attached to the signed minutes). The report consisted of the agreed Governor Link Policy and the allocations for 2013-14. Subject to minor changes, the allocations for 2013-2014 were duly noted.

PRINCIPAL'S UPDATE

3. The Principal made available a presentation covering the following themes:
 - Enrolment
 - Staff recruitment
 - Summer capital works
 - Success rates
 - Project updates
 - Internal CSR for 2013/14
 - Strategic Plan 2015 – 2020
 - Inspection year

4. It was confirmed that the detail behind the themes reported on would be made available to the Committees at their next scheduled meetings. The following headline points were noted:
- Recruitment in all areas is up, with the exception of HE. It was agreed to discuss the strategic direction of HE provision at the February strategy meeting.
 - 51 advertised posts have been filled between May and September, with 2 posts yet to be filled.
 - Good progress was made in the summer capital projects, with a total capital expenditure of £1m.
 - Success rates for 2012/13 again show a year-on-year rise.

K COLLEGE UPDATE

5. It was agreed to declare this agenda item 'confidential' and it was **RESOLVED** for the staff and student governors to withdraw from the meeting. The report from the Principal was also declared confidential and not for making available in the public domain.

The meeting closed at 11.20 and there followed:

- Governor visit to the Free School
- Governor lunch with College link staff
- Governor visit to Betteshanger

Signed: _____ Date: _____