



HADLOW
COLLEGE

Innovation. Experience. Excellence.

MINUTES OF THE BOARD/STEWARDSHIP MEETING HELD 14 OCTOBER 2010

Present:	Mr H Guntrip	Chairman
	Ms T Bruton	
	Mr G Charlton	
	Mr N Coffin	Vice Chairman
	Mr P Dubrow	
	Mr P Hannan	
	Mr B McNicoll	
	Ms L Monteiro	
	Mr P Morris	
	Mr K Raybould	
	Ms S Shelton	
In attendance:	Mr J Allen	Clerk to the Governors
	Ms L Brown	Vice Principal
	Mr M Lumsdon-Taylor	Director of Finance & Resources

The meeting commenced at 09.30.

APOLOGIES & DECLARATION OF INTERESTS

1. Apologies were received from Jeremy Bolas, Jeremy Boxall, Vino Patel & Margaret Noble. There were no declared interests.

GOVERNOR APPOINTMENTS

2. A meeting of the Governance & Search Committee was held immediately prior to the Board meeting to consider appointment recommendations. Following a review of the recommendations it was **RESOLVED**:
 - (i) To approve the appointment of Kenny Raybould and Emma Fowler as the student governors for the period 14 October 2010 – 31 July 2011; and
 - (ii) To approve the appointment of Ms Sharon Shelton for the period 14 October 2010 – 13 October 2014.

GOVERNOR LINK SCHEME & 2010/11 ALLOCATIONS

3. The revised Governor Link Policy and proposed link allocations for 2010/11 were received (copy attached to the signed minutes).
4. It was **RESOLVED** to approve the revised Governor Link Scheme and to note the allocations for 2010/11.

5. The Principal confirmed that staff involved in governor links will be attending lunch with governors at the conclusion of the Stewardship Visit.

SKILLS FUNDING AGENCY PRESENTATION

6. The Board received a presentation from the Skills Funding Agency on future scenarios facing the FE sector. The presentation was delivered by Mr Paul Sayers and Ms Katherine Daynes. Following the presentation there was a question and answer session.
7. The Chairman, on behalf of the Board, thanked the SFA officers for the detail of the presentation and it was agreed to give consideration to inviting them back later in the year when the impact from the Comprehensive Spending Review will be better understood.

STEWARDSHIP VISIT

8. Governors took part in a visit to Princes Christian Farm to meet staff and students and to look at the improvements made to the farm and learning resources facilities that have taken place over the last year.
9. Following the visit governors attended lunch with key College staff.

The meeting and visit concluded at 2pm.

Signed: _____ Date: _____