



**HADLOW
COLLEGE**

Innovation. Experience. Excellence.

MINUTES OF THE MEETING OF THE CORPORATION HELD 12 OCTOBER 2017

Present: Ms T Bruton (Chair)
Mr P Dubrow (Vice Chair)
Mr P Hannan (Principal)
Mr B McNicoll
Ms S Hart
Mr H Guntrip
Mr P Morris
Ms J-A Delaney
Mr C Hearn
Ms L Currie
Ms P Worrall
Ms S Wiseman
Mr M Hooper

In attendance:	Mr J Allen	-Clerk to the Governors
	Mr M Lumsdon-Taylor	- Group Deputy CEO & Deputy Group Principal
	Dr L Pamphilon	-Group Vice Principal Quality, Standards and Performance
	Ms B Cleves	-Group Vice Principal
	Mr D Payne	-Group Vice Principal

The meeting commenced at 09.40.

APOLOGIES, QUORACY & DECLARATION OF INTERESTS

1. Apologies were received from Mr John Dinnis and Professor Sue Lea. The Clerk confirmed that the meeting was quorate.
2. The membership of some of the Members of the Hadlow Corporation on the Board of West Kent & Ashford College (WKAC), Hadlow Rural Community School, Hadlow Group Board and Hadlow Group Audit Committee was noted. It was agreed that these interests would be a declared interest at all Corporation meetings. The Chair confirmed that all Members would be making decisions in the best interests of Hadlow College, regardless of their membership elsewhere within the Hadlow Group Structure.

GOVERNOR APPOINTMENTS

3. Following the recent staff election, Ms Pam Worrall was appointed to be the staff governor for the period 12 October 2017 to 11 October 2012.

4. Following student nominations, Ms Sian Wiseman and Mr Mark Hooper were appointed to be the student governors for the period 12 October 2017 to 31 July 2018.

GOVERNOR LINK SCHEME

5. The Governor Link Scheme Policy and allocated governor links for 2017-18 was received.

6. It was **RESOLVED** to note the governor allocations for 2016/17.

PRINCIPAL'S PRESENTATION

7. The presentation provided governors with an update on the following key areas:

- Student recruitment
- Achievement rates
- Staff Recruitment
- Project & project Updates
- Kent Area Review
- Ofsted

8. It was noted that much of the data presented was still subject change as this meeting was being held early in the academic year. The Committees will receive a more detailed analysis at their respective November meetings.

9. It was **RESOLVED** to note the various updates provided by the Principal during his presentation.

STEWARDSHIP TOUR AND GOVERNOR LINK LUNCH

10. Governors were taken on a tour of the College including visits to:

- Fisheries Hatchery
- Court Lane Horticulture and new facilities including Motor Vehicle from West Kent College
- Hadlow Pre-School
- Animal Management Unit and new Research Centre
- Hadlow College Farm Shop

11. The tour concluded with lunch with their governor link member of staff.

Signed: _____

Date: _____