

MEETING OF GOVERNING BOARD: STRATEGIC WORKSHOP**DATE** 12TH May 2017**VENUE** Macdonald Kilhey Court Hotel, Chorley Road, Standish, Wigan WN1 2XN

ATTENDANCE Independent Governors

Frank Costello, Chair
David Rogers, Vice Chair
Diane Brennan
Ann Harrison
Susan Loudon
Susan Spibey
Katherine Causey
Gai Murphy
Jo Platt
Damian Robinshaw
Vacancy

Principal Anna Dawe

Staff Governors Jennifer Cockram
Alison Dann

Student Governors *Shannon Holt*
Leah Walters

Clerk to the Governing Board Lorna Lloyd-Williams
Vice Principal, Curriculum Claire Foreman
Vice Principal, College Services Louise Brown
Vice Principal Business Services Lorraine Groch
Finance Director Kevin Williams
Assistant Principal, College IT Services, MIS Dave Harrison
And Sub-contracting

Italics denotes absence

DRAFT MINUTES

		The meeting opened at 4.15pm and was quorate with at least 7 Governors being present.
MINUTE		ITEM
GB/17/05/104	1.	APOLOGIES Apologies were received from Jo Platt and Damian Robinshaw.
GB/17/05/105	2.	DECLARATION OF INTERESTS – There were no declarations of interest.
GB/17/05/106	3.	PART 1 MINUTES OF THE GOVERNING BOARD MEETING HELD ON 28th March 2017 These were approved as a correct record for signature by the Chair.
GB/17/05/107	4.	MATTERS ARISING The Clerk reported that were either completed or scheduled with one ongoing matter, Board members being invited to C&SM committees where presentations are being given.
GB/17/05/108	5.	ACTION PLANNING

		<p>Following on from the discussions of the day it was</p> <p>RESOLVED: That the Board supports the current steps being taken to achieve a post 16 understanding for the Borough of Wigan with the Council and other providers.</p>
GB/17/05/109	6.	<p>SUCCESSION PLANNING</p> <p><u>Approval of strategy</u></p> <p>The Clerk advised that following on from the succession planning workshop with the National Leader in Governance, Carol Jones, a strategy was being presented to the Board and this would be underpinned by an operational plan which would be considered by the Search and Governance committee and then brought to the next Board meeting. It was</p> <p>Resolved to approve the succession planning strategy.</p>
GB/17/05/110		<p><u>Vice-chair election</u></p> <p>The Board were made aware that the current Vice- Chair was stepping down and nominations were invited within 14 days. The Vice-Chair was thanked for all his years of hard work and service.</p> <p><i>The Chair left the room</i></p>
GB/17/05/111		<p><u>Chair- extension of term</u></p> <p>The Clerk advised that no nominations having been received in relation to the request made by email that it was proposed that the current Chairs term of office be extended to the end of the academic year 2017/18. It was</p> <p>Resolved: to extend the current Chairs term of office until the end of the academic year 2017/18.</p> <p><i>The Chair re-joined the meeting.</i></p>
GB/17/05/112	7.	<p>ANY OTHER BUSINESS</p> <p>The calendars of meetings for 17/18 was discussed and agreed in principal but governors were asked to notify the Clerk of any practical issues and the calendar be brought back for approval to the meeting of the board on the 4th July.</p>
GB/17/05/113	8.	<p>8. DATE & TIME OF NEXT MEETING: Tuesday 4th July 5pm</p>
		The meeting closed at 4.25pm