



REDCAR &
CLEVELAND
COLLEGE

**Minutes of the Meeting of the Board held on
Tuesday 23rd November 2010 at 5.00 p.m.
at the College.**

Present:

Mr. John Coulthard	(Chair; Chair, P & N; Rem)
Dr. Debbie Trebilco	(Vice-chair; Chair, F & GP)
Mrs. Angela Foster	
Cllr. Ray Goddard	
Mr. Gary Groom	(Principal)
Rev. Bruce Harrison	
Prof. Simon Hodgson	(Chair, Employment)
Mr. Rod Johnson	(Chair, Audit)
Mr. John Lowther	
Mr. Peter Nightingale	(Foundation Governor)
Miss Pat Rutherford	(Foundation Governor)
Mr. Phil Smith	(Staff Governor - Academic)
Ms. Kath Taylor	
Miss Alys Tregear	(Staff Governor - Support)
Mr. Andrew Twineham	

Officers and others in attendance:

Miss Denise McFarlane	(Deputy Principal)
Mr. David Stevenson	(Clerk to the Corporation)

Apologies for absence:

Dr. Graham Hillier
Mr. Tony Hobbs

Absent:

Miss Jasmine Craggs	(Student Governor)
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Officers:

Mr. David Stevenson	(Clerk to the Corporation)
Miss Denise McFarlane	(Deputy Principal)

The meeting was quorate throughout.

PART A – FOR PUBLICATION

2512 Declarations Of Interest

No interests were declared.

2513 Minutes of the Board meeting held on 2nd November 2010

The Minutes of this meeting were approved and signed as correct records

2514 Wilton Innovator Connection

Following the detailed consideration of the situation at the previous meeting, the Principal updated members on the outcome of further discussions.

The record of this discussion is not for publication and is minuted separately in Part B

2515 Link Governors

A schedule of revised link arrangements, taking into account changes in staffing and in the membership of the Board had been circulated.

Bruce Harrison reported that he had had a number of meetings with Lee Russell (Careers/Student Services) and felt that a good working relationship had been established within the purpose of the scheme.

Noted

2516 Governance Self-assessment

i) Individual self- assessment

The Clerk reported that there had been a limited response to the previous arrangement to introduce individual self-assessment, such that it had not been possible to summarise the few returns received.

It was agreed that these returns should be completed during the meeting and provided to the Clerk for summarising and attaching to the collective self-assessment documentation

Action: Clerk

ii) Governance self-assessment - collective

At a previous meeting the Board had approved the recommendation of P & N Committee that the same process and documentation be followed for the current year as was used in the three previous years with regard to the Board's collective assessment of its own performance.

The Clerk had therefore circulated the pro-forma to be completed in respect of 2009-010, together with the completed version in respect of the year 2008-09, agreed at the Board's meeting in the Autumn Term 2009, and its associated completed Action Plan, which had been monitored through the year by the P & N Committee. To further assist consideration of the response, all of this documentation had also been previously circulated by email

Members considered in detail the previous documents before assessing their responses in respect of 2009-10.

It was agreed

i) that the completed assessment for 2009-10, attached to and forming part of these Minutes, be reported to the next meeting of the Board as part of the College's self-assessment process, and

ii) that the consequent action plan be passed to P & N Committee for monitoring throughout the year.

Action: Clerk

2516 Confidentiality of business

It was agreed

i) that Minute 2514 should not be published; and

ii) that the detailed self-assessment reports in Minute 2516 be confidential and not for publication until further reviewed.

2517 Date of Next Meetings

The next ordinary meeting is on Tuesday 14th December 2008 at 5.00 p.m.

David Stevenson

Clerk to the Corporation

Redcar & Cleveland College

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