

<b>Chair</b>	Danny Ridgeway
<b>Corporation Members</b>	Geoffrey Makstutis, Joanne Roxburgh, John McMahon, Paul Stephen
<b>In Attendance</b>	Deputy CEO: Jamie Purser Chief Operating Officer: Judith Abbott
<b>Clerk to the Corporation</b>	Judith Nelson

<b>Item No</b>	<b>Item of business</b>								
<b>PRELIMINARY PROCEDURAL MATTERS</b>									
<b>1.</b>	<b>Chair's Welcome &amp; Opening Remarks</b> The Chair welcomed and thanked all in attendance.								
<b>2.</b>	<b>Apologies For Absence</b> None.								
<b>3.</b>	<b>Declaration of Interests</b> None.								
<b>4.</b>	<b>Minutes of the Last Meeting Held on 21 June 2023</b> The minutes were signed as a true and accurate record								
<b>5.</b>	<b>Matters Arising and Action Points from the Meeting</b> There were no outstanding items to report.								
<b>ITEMS FOR CHALLENGE, MONITORING &amp; REVIEW (INTENT / IMPLEMENTATION / IMPACT)</b>									
<b>6.</b>	<p><b>College Key Performance Indicators (KPIs) 2023-2024 Position Update</b> Governors reviewed the College KPI position update, noting the following pertinent points:</p> <ul style="list-style-type: none"> <li>▪ The overall direction of travel is positive. Areas of focus are attendance; apprenticeship starts; English and maths progress.</li> <li>▪ HE enrolments have been deferred until September 2024, but progress has been made on staffing accreditation and Capital bids.</li> <li>▪ 16–18-year-old study programme learner recruitment has increased compared to previous years. 1997 16–18-year-olds have been enrolled onto study programmes, which is 63 above the funding allocation of 1934.</li> <li>▪ Approximately 230 students are no longer studying at the College, mainly due to poor behaviour or non-attendance.</li> <li>▪ Approximately, 600 additional adult learners have enrolled in the College YTD.</li> <li>▪ Staffing gaps and vacancy rates are slowly decreasing, and key staff have been recruited into Digital, Electrical, Engineering, HE and Quality teams in term 1.</li> <li>▪ All achievements are now collated and finalised for 22/23. The final achievements are as follows:</li> </ul> <table style="margin-left: 20px;"> <tr> <td>Overall College</td> <td>88.7%</td> </tr> <tr> <td>19+</td> <td>90.4%</td> </tr> <tr> <td>16-18</td> <td>81.2%</td> </tr> <tr> <td>Apprenticeships</td> <td>59.7%</td> </tr> </table>	Overall College	88.7%	19+	90.4%	16-18	81.2%	Apprenticeships	59.7%
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<b>7.</b>	<p><b>Self-Assessment Report Judgements 2022-2023</b> The Deputy CEO presented the draft self- assessment key judgements for 2022/23. Governors appreciated the clear and honest tone of the SAR and were pleased to note the skills judgement remains strong.</p>								

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	<p><b><i>The Committee RESOLVED to recommend the validated grades to the December Corporation Board for approval:</i></b></p> <p>The recommendation is to award the following grades:</p> <ul style="list-style-type: none"> <li>• Quality of Education: Grade 2</li> <li>• Behaviours &amp; attitudes of learners: Grade 2</li> <li>• Personal development &amp; welfare of learners: Grade 2</li> <li>• Leadership &amp; management: Grade 2</li> <li>• <b>Overall Effectiveness of the College: Grade 2 (GOOD)</b></li> </ul>
8.	<p><b>Any Other Business</b></p> <p>John McMahon expressed an interested to attend a learning walk. Deputy CEO to organise learning walks for all interested governors.</p>
9.	<p><b>Meeting Schedule for 2023-2024 @ 5:30pm</b></p> <ul style="list-style-type: none"> <li>▪ 13 March 2024</li> <li>▪ 26 June 2024</li> </ul>