EASTLEIGH COLLEGE BOARD
WEDNESDAY 24 MARCH 2021, 1700 HRS
TO BE HELD AS VIRTUAL MEETING USING
MICROSOFT 'TEAMS'

TRAINING

1	**'Prevent',** understanding your responsibilities as a Governor	SA	Verbal	30 min	

AGENDA

				Ref	**Time**	
2	**Governors' meeting time without SMT**		JS		2 min	
3	**Membership and Board matters**					
i	Apologies		CD	Verbal	1 min	🟩
ii	Declaration of interests		CD	Verbal	1 min	🟩
	- *Governors are reminded that it is their duty to declare any interest, financial or otherwise in any item on the agenda*					
iii	Minutes of meeting held on: 27 January 2021		JS	Attached	2 min	🟥
iv	Matters arising		JS	Verbal	5 min	🟩
v	Attendance register (2019/20)		CD	Attached	2 min	🟧
4	**To Review**					
i	Risks related to Governance (to include Emergency Operation Procedure)		KJ	Attached	15 min	🟥
5	**Governors' Monthly Report** (six-monthly report)					
i	Financial aspects		KJ	Prev-	5 min	🟧
ii	Safeguarding update		PS	iously	5 min	
iii	Matters arising – including weekly Coronavirus Update emails		PC	circulated	5 min	
6	**To Approve**					
i	Tuition fee guidance and fee level proposals		DC	Attached	5 min	🟥
ii	Working from home and home working policy & procedure		KJ	Attached	5 min	
7	**To Receive**					
i	Gender Pay Gap Report		PC	Attached	5 min	🟧
ii	Lloyds Bank Loan update		KJ	Attached	5 min	🟥
8	**Confidential Items to Approve**					
i	Annual pay review		PC	Attached	10 min	🟥
9	**Confidential Items to Receive**					
i	EC/CCS update, to also include approval of:		PC	Verbal	20 min	🟥
	1. EC/CCS Joint Steering Group TORs		CD	Attached		
	2. Eastleigh College Merger Committee (to approve),		CD	Verbal		
	3. Eastleigh College Merger Committee delegated powers and TORs (to approve)		CD	Attached		
ii	PDT update		PC	Verbal	5 min	🟩
iii	L&SS update		PC	Verbal	5 min	
10	**To Consider**					
i	Confirmation of confidential items		JS	Verbal	2 min	🟩
11	**Date of next meeting**					
i	**Wednesday 5 May 2021** Board/Training Event					

SA – Sheriyar Alamgir, Prevent Co-ordinator
KJ – Kevin Jones, Vice Principal Finance, Funding and Management Information
PS – Paul Stannard, Vice Principal Quality
LG – Lou Gittens, Vice-Principal Curriculum
DC – Darren Coventry, Vice-Principal Commercial and Customer Services