

**EASTLEIGH COLLEGE BOARD TRAINING EVENT / SPECIAL BOARD
WEDNESDAY 28 SEPTEMBER 2022 1700 HRS
IN THE 'EAST AVENUE' RESTAURANT EASTLEIGH COLLEGE**

Present:

Paul Cox (Chief Executive & Principal)
Phil Harris-Bridge
Alison Caplin
Fiona Stilwell
Rupert Goodman
Sophie Annett
Bernie Topham
Jon Sendell
Karen Stanton
Simon Winkworth
Gillian Sommers
Mairead Taylor
James Heaton-Smith
Victoria Whitehead

In Attendance:

Fiona Chalk, (Governance Advisor)

BOARD MEETING

B.70.22 GOVERNORS' MEETING TIME WITHOUT SMT

B.71.22 APOLOGIES

Natalie Wigman

B.72.22 DECLARATION OF INTEREST

- i. Governors are reminded that it is their duty to declare any interest, financial or otherwise in any item on the agenda

B.73.22 CWS

- i. Further education commissioner discussion and questions

B.74.22 STRATEGIC DISCUSSIONS

- i. ONS reclassification and devolution and the potential impact of colleges

- ii. ONS reclassification and devolution discussion and questions

B.75.22 TO APPROVE

- i. Strategic discussions – consider June & September resolutions and whether updates since June require a further revision of these resolutions
- ii. Clerking Succession

DATE OF NEXT MEETING: WEDNESDAY 14 DECEMBER 2022, 1700 HOURS