



Board of Governors

Minutes of the meeting held on 20 October 2016

THE MEETING OPENED WITH A PRAYER

Item 1 – Members present:

Pamela Catherall
Phillip Collier
Simon Dale
Andrew Grant
James Gresty
Mark Higgins
Fr. John Hindley
John Lumb (in the Chair)
Peter McGhee
Peter McGuire
Catherine Morgan
Peter Phillips
Pam Tate
Teresa Richardson

Also in attendance:

Dominic Jones (Director of Curriculum and Quality)
Jim Winstanley (Director of Finance)

Estates Strategy 2016 – 2021

The meeting received a presentation and handout from Matthew Hirst of Fusion. Matthew had been engaged by the College to work with the College to develop a new long-term Estates Strategy.

The handout provided an overview as to how this would be developed and set out the methodology, timescales and milestones and consultation process.

Agreed: That there be a meeting of the Building sub Committee – Messrs Dale, Gresty, Lumb, McGuire, Phillips and Tate on Thursday 8 December 2016 at 5.00pm (prior to the Full Governing Body meeting) to input into this process.

Item 2 – Declarations of Interest in any agenda item by Governors and staff present

None.

Item 3 – Resolve that any items of a confidential nature relating to the staff, finances or operation of the College be taken in a confidential part of the meeting.

AGREED.

Item 4 - Minutes of the meeting of 7 July 2016

AGREED and signed by the Chair.

Item 5 – Any Other Business

1 item – Strategic Planning Conference 2017

Item 6 Eligibility/Declaration of Interest Pro-forma's

The Clerk requested all Governors to complete and return the circulated forms to him as soon as possible.

Item 7 – Audit Committee Minutes 20 September 2016

The minutes of the meeting of the Audit Committee held on 20 September 2016 were submitted and the Chair, Pam Tate commented thereon.

AGREED: That the minutes of the meeting of the Audit Committee held on 20 September 2016 be approved.

Item 8 – Quality & Standards Committee 22 September 2016

The minutes of the meetings of the Quality & Standards Committee held on 22 September 2016 were submitted and the Chair, Peter Phillips commented thereon.

AGREED: That the minutes of the meeting of the Quality & Standards Committee held on 22 September 2016 be approved.

Item 9 – Finance & Resources Committee 6 October 2016

The minutes of the meeting of the Finance & Resources Committee held on 6 October 2016 were circulated and the Chair, Simon Dale commented thereon.

AGREED: That the minutes of the meeting of the Finance & Resources Committee held on 6 October 2016 and all the recommendations therein be approved.

Item 10 – Principals Report on Strategic Objectives

Report submitted and the Principal commented thereon highlighting items of particular interest.

AGREED: That the report be accepted.

Item 11 – Wigan and West Lancs Catholic Schools Direct Annual Monitoring and Review 2015-16

The Principal introduced and commented on the above report.

The Annual Monitoring and Review is a key element in the continuing School Direct Partnership and a key part of the Quality Assurance framework for ensuring the effective training of future teachers.

AGREED: That the Paper be noted..

Item 12 – Strategic Planning Conference 10/11 February 2017

The Principal reminded Governors of this event and the Chair emphasised the importance of all attending.

CONFIDENTIAL ITEM

All the Staff left the meeting for this item.

The Chair updated Governors on a recent staffing issue which had been resolved.

Signed:

Date: