

BOARD of GOVERNANCE (BoG) MEETING

Held on Sunday , 03rd May 2020 at 12:00 Noon - Online (Zoom)

IMPORTANT NOTE: The format of this minute template should be followed and maintained.

PRESENT:

Prof Geoffrey Alderman: (GA)	Chair
Prof Mohamed Darwish: (MD)	Brunel University
Dr Peter Hill: (PH)	St Mary's University
Dr Bahadori-Jahromi Ali (BA)	University of West London
Dr Kenneth Ip: (KI)	University of Brighton
Dr Alan Janbey: (AJ)	LCUCK
Mr Michael Scott: (MS)	LCUCK
Mr Joseph Rose: (JR)	LCUCK
Dr Thomas Frank: (TF)	LCUCK
Dr Barbara Morris: (BM)	LCUCK
Ms Fahmida Khan: (FK)	LCUCK

Agenda Items:	Action	
	Who	When
WELCOME NOTE GA welcomed All members of BoG.		
1. APOLOGIES FOR ABSENCE Mr D Bishop: (DB) College of NWL Dr John Dwyer: (JD) University of Roehampton Dr Najmeldeen Al-Falahe:(NA) Psychiatrist		Apologies noted
2. Minutes of previous meeting The Board approved the minutes of the previous meeting.		
3. Matters Arising Not Elsewhere On The Agenda Minutes of the Prewent Meeting have been approved. Financial return for London College has been submitted and accepted by the OfS. Effect of Brexit on EU students was discussed. The sector is awaiting updates on the status of EU students in 20/21. The current regulations will be in place till		

the end of Brexit transition in Dec 2020.

4. Coronavirus COVID 19:

The College has successfully transitioned to online teaching via Blackboard for Degree programmes and Zoom for HNC/HND programmes. Assessments have been adjusted to comply with online delivery. Staff and students were provided training manuals and sessions on the use of remote systems.

Admission staff are working remotely and recruiting students via online interviews.

Staff who visit college do so in line with PHE published guidelines, observing social distancing rules.

5. Academic Risk Register

The Board considered the draft of the College Academic Risk Register. Board agreed to include risk of collaborative partnerships as an item on the register. Provost will update the Academic Risk Register inline with the discussions.

6. Prevent

The College's Prevent Steering Group meeting was held on 4th March 2020. DfE has circulated a new briefing document on counter terrorism.

7. Minutes of Academic Board

The minutes of the Academic board were received and approved.

Proposed dates of future Meetings:

2 August 2020 – Online (Zoom)

Minutes Signed: Professor G Alderman

Date: 12/05/2020