

BOARD of GOVERNANCE (BoG) MEETING

Held on Sunday , 09th February 2021 at 7:00 PM - 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
Prof Bahadori-Jahromi Ali (BA)	University of West London
Dr Peter Hill: (PH)	St Mary's University
Dr Alan Janbey: (AJ)	LCUCK
Mr Michael Scott: (MS)	LCUCK
Mr Joseph Rose: (JR)	LCUCK
Dr Thomas Frank: (TF)	LCUCK
Dr Barbara Matczak: (BM)	LCUCK
Ms Fahmida Khan: (FK)	LCUCK
Mr Shyam Sharma: (SS)	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		Apologies noted
2. Minutes of previous meeting The Board approved the minutes of the previous meeting.		
3. Coronavirus: The College has carried out a Review of Consumer Protection including the instruction to communicate with students, with special reference to the quality of teaching & learning delivered to them, the possibility of offering refunds in certain circumstances and other forms of redress; and their rights of appeal as per the published guidelines. Students and staff have been sent regular updates on COVID regulations as per the Consumer protection law. The Board of Governance is assured that the College remains compliant with ongoing condition C1. There have been no requests for refunds or any appeals to date.		

College reports to OfS on case load and testing as per requirements. A small number of students attend college for practical work adhering all relevant regulations and guidelines.

4. Student Recruitment Spring 2021

College had a good student enrolment in Spring 2021, in line with recruitment numbers in the previous year.

The BoG wishes to thank the Admission Staff for their efforts and commitment shown in relation to student recruitment in this challenging year.

5. Financial Return 2021

The College's financial return was discussed. The Board unanimously approved the College's financial return to the OfS.

The financial return workbooks and statements will be submitted the OfS by end of the week.

6. Minutes of the Academic Board

The minutes of the Academic board were received and approved.

7. International Holocaust Remembrance Alliance

The college has adopted the IHRA definition of antisemitism as per the regulations and is published on the website.

The college adheres to and respects all mandatory requirements of the Equality Act 2010

Dates of future Meetings:

TBC

Minutes Signed: Professor G Alderman

Date: 09/03/2021