

BOARD of GOVERNANCE (BoG) MEETING
Held on Sunday , 15th July 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
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 Prof Bahadori-Jahromi Ali (BA) University of West London 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 will adopt a blended learning model in Autumn 2021. Most classes will be taught on campus with some modules taught online. Students and staff have been sent regular updates on COVID regulations. College continues to reports to OfS on case load and testing as per requirements.		
4. Teaching Excellence & Student Outcomes Framework OfS has issued TEF “Branding Guidelines” in June 2021. The existing TEF awards will be extended for the next 2 years until 2023. OfS advises institutions not to use the TEF logo after Sep 2021. The Board agreed that the college should use the TEF logo with date appended.		

5. Harassment & Sexual Misconduct

College's combined policy on Harassment and Sexual Misconduct will be presented for approval in the next BoG meeting.

The Board noted the contents of the DfE Letter dated 2 July 2021

6. Student Recruitment Autumn 2021

Recruitment for Autumn 2021 is ongoing. Student numbers for the current year have shown a slight decline due to impact of Brexit and uncertainty of COVID. This trend has been noted across the HE the sector. The College is confident that recruitment will be in line with numbers in the previous years.

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

7. Minutes of the Academic Board

Next Academic board is due in Sep 2021.

8. Any Other Urgent Business

College has reported over 91% overall satisfaction rate in the recent NSS results which is well above the national standards.

There are ongoing considerations within the Government to reintroduce Student Number Controls (SNC) and reduction in tuition fees in line with the Augar report findings.

9. Dates of future Meetings:

TBC

Minutes Signed: Professor G Alderman

Date: 20/09/2021