

**BOARD of GOVERNANCE (BoG) MEETING**

**Held on Thursday , 24<sup>th</sup> February 2022 at 7:00 PM - Online (Zoom)**

**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
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

<b>Agenda Items:</b>	<b>Action</b>	
	<b>Who</b>	<b>When</b>
<p><b>WELCOME NOTE</b></p> <p><b>GA</b> welcomed All members of BoG.</p>		
<p>1. <b>APOLOGIES FOR ABSENCE</b></p> <p>Dr Alan Janbey: LCUCK</p>		<b>Apologies noted</b>
<p>2. <b>Minutes of previous meeting</b></p> <p>The Board approved the minutes of the previous meeting.</p>		
<p>3. <b>Change of Accountable Officer</b></p> <p>The new Accountable Officer is Alan Janbey. The OfS has been so informed of this change.</p> <p>4. <b>Coronavirus:</b></p> <p>All legal COVID regulations have been lifted by the UK Government as of 24<sup>th</sup> Feb 2022. Wearing of masks is encouraged.</p> <p>College has moved to face to face, in college, with some blended/online learning and support sessions. College's air circulation system has been reviewed.</p> <p>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.</p>		

#### **5. Student Recruitment Autumn 2021 /Spring 2022**

College has recruited in line with pre pandemic numbers across the current academic year. There has been a slight decrease from previous year, which has been anticipated.

#### **6. Financial Return 2022**

The College's financial return was discussed.

The college financial position has been consistent and sound over the years.

OfS is content with the college's financial projections. OfS has approved the financial return and it is at the stage of sign off.

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

#### **7. Risk Register**

The Board discussed the contents of the latest iterations of the College's Corporate, Prevent & Academic Risk Registers.

Staff are encouraged to take up online refresher courses.

Board approved and signed off the Risk Register.

#### **8. Minutes of the Academic Board**

The minutes of the Academic board were received and approved.

#### **9. OfS Director of Access & Participation**

New Director of OfS Access and Participations is John Blake. Interim CEO of OfS is Susan Lapworth. Board noted the contents of a letter sent by the Secretary of State for Education to the OfS.

Based on the Augar report, the governments is likely to channel more grants in favour of STEM based subjects. Student loans for mature students are to be protected under the new regulations.

OfS hosts consultation events on TEF, which the college has participated in. College to consider being members of Guild HE.

#### **10. AOB**

Mike Scott (former Principal) has retired in Dec 2021. The Board wishes him well.

#### **Dates of future Meetings:**

TBC