

BOARD of GOVERNANCE (BoG) MEETING

Held on Thursday , 20th October 2022 at 7:00 PM - Online (Zoom)

PRESENT:

Prof Geoffrey Alderman: (GA)	Chair
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

Agenda Items:	Action	
	Who	When
WELCOME NOTE GA welcomed All members of BoG.		
1. APOLOGIES FOR ABSENCE Dr Alan Janbey: LCUCK Prof Mohamed Darwish: Brunel University		Apologies noted
2. Minutes of previous meeting The Board approved the minutes of the previous meeting.		
3. Student Recruitment Autumn 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. College has equivalent of 1500 FTE. 4. OfS publication of TEF indicators and B3 numerical thresholds OfS has published TEF indicators and B3 numerical threshold for all HE providers. B3 numerical thresholds are Continuation 80%, Completion 75% and Progression 60%. The college has received notification of eligibility for TEF 2023 and will make a submission in January 2023.		

5. Risk Register

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

Board approved and signed off the Risk Registers.

6. Minutes of the Academic Board

The minutes of the Academic board were received and approved.

7. Future of QAA

Quality Assurance Agency (QAA) has announced that they will cease to be the Designated Quality Body in England after the current designation year ends on 31 March 2023.

The Office for Students (OfS) will undertake a number of assessment activities that are currently delivered by the DQB from April 2023.

8. AOB

The board was informed that the next meeting will be held in early January due to tight deadlines for the annual financial return.

Dates of future Meetings:

5th January 2023 (TBC)

Minutes Signed: Professor G Alderman

Date: 14/11/2022