



BOARD of GOVERNANCE (BoG) MEETING

Held on Thursday , 05th January 2023 at 7:00 PM - Online (Zoom)

PRESENT:

Prof Geoffrey Alderman:(GA)		Chair
Dr Peter Hill:	(PH)	St Mary's University
Dr Alan Janbey:	(AJ)	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 Mohamed Darwish: (MD) Brunel University Prof Bahadori-Jahromi Ali (BA) University of West London		Apologies noted
2. Minutes of previous meeting The Board approved the minutes of the previous meeting.		
3. Student Recruitment Spring 2023/Summer 2023 College has recruited in line with pre pandemic numbers across the current academic year. There has been a slight decrease from previous year, which was anticipated. College will have a new intake in Summer 2023. There will be 3 intake per academic year – Autumn, Spring and Summer. 4. Financial Return 2023 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.		

5. Risk Register

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

Several staff have taken up online refresher courses.

It was noted that the independent review of Prevent has not been published yet.

Board approved and signed off the Risk Register.

6. Minutes of the Academic Board

The minutes of the Academic board were received and approved.

7. Intention to change registration status to Approved Fee Cap

The college has informed OfS its intention to change the registration status to Approved Fee Cap.

The college is working towards submitting the application in Summer, in time to be considered for the 2024/2025 academic year.

8. AOB

TEF submission is due on 24th January. College will be making both provider and student submissions for TEF.

There are updates to way HESA returns are made effective from this academic year. Returns to HESA will be made twice per year.

Dates of future Meetings:

TBC

Minutes Signed: Professor G Alderman

Date: 21/03/2023