

# Minutes of New College Leicester Trustees meeting held on Thursday 18<sup>th</sup> March 2021

## Present

Jane Brown – Principal/Trustee  
Ian Chakravorty – Trustee  
Elly Cutkelvin – Trustee  
Angus Fraser - Trustee  
Richard Seaman – Trustee/Company Secretary

### 1. Apologies for Absence

None

### 2 Minutes of the last meeting and matters arising

Minutes of 3<sup>rd</sup> September 2020 were agreed as a true record.

### 3 Company Secretary Report

Richard Seaman reported that the term of office had expired for both Sue Billington and for Dipak Patel. He reminded Trustees that they now have stepped down from the role of Trustees as per the articles of association, following the last meeting. Richard Seaman confirmed that their names had been removed from the records held at Companies House.

Richard Seaman reported that under the articles, Trustees can serve 2 consecutive 5 year terms and then must stand down for a year before being able to be re-appointed to the Board if it was right to do so.

#### Action Agreed:

- None

### 4 BSF Update

None

Jane Brown went on to update the Trustees regarding the return to College for students following the Covid lockdown.

Jane Brown informed Trustees that the college was following the same methodology as they did following the summer lockdown for bringing students back into college.

### 5 Governing Body Update

None

### 6 Strategy Discussion

It was agreed to defer this to a future agenda in light of the Pandemic.

### 7 AOB

Future meeting dates – Jane Brown confirmed the next Trustee meeting dates are:

- 2<sup>nd</sup> September 2021
- 13<sup>th</sup> January 2022
- 17<sup>th</sup> March 2022