

Minutes of a Meeting of New College Leicester Trust held on Wednesday 10th September 2015 at 5 pm

Present

Dipak Patel - Trustee

Sue Billington – Trustee

Mark Noble - Trustee

Jane Brown – Principal/Trustee

1. Apologies for Absence

Tony Barradell – Trustee

Ian Chakravorty – Trustee

2 Minutes of the last meeting and matters arising

Agreed

3 Company Secretary Report – Tony Barradell

Tony Barradell via Jane Brown reported that he had removed Margaret Libreri as a Trustee and had added Mark Nobel as a Trustee with Companies House.

Jane Brown reported that she had received Jan Hesketh's resignation as a Trustee.

Mark Noble reported that the Trust accounts will need to reflect depreciation but the buildings will not need revaluation.

Mark Noble raised a concern regarding the building insurance and LA coverage.

Action agreed:

- Tony Barradell to remove Jan Hesketh as a Trustee with Companies House.
- Dipak Patel to write to Jan Hesketh to thank her for her input to the Trust Board.
- Mark Noble to have the Trust accounts compiled by the LA.
- Mark Noble to present Trust accounts to the January meeting.
- Jane Brown to ask Chris Jackson to contact Mark Noble regarding insurance cover.
- Trustees agreed to review the now vacant seat in January's meeting.

4 BSF Update

Jane Brown updated Trustees on the issues surrounding BSF and concerns regarding a lack of action from the builders over the summer months. Further concerns were raised regarding the ending of the Project Managers contracts across the programme with so much work/issued unresolved.

Trustees asked Sue Billington to take this concern and follow in up on behalf of the Trustees and Governors.

Sue Billington noted that the Governing Body has not yet appointed a LA governor.

Action Agreed:

- Sue Billington work with Wayne Allsopp to seek a BSF resolution
- Mark Noble to continue to push for a resolution of the heating issue for the college
- Sue Billington to press for resolution on the Astro-turf issue
- Jane Brown to bring Conditions Survey to Trustees in January

5 Governing Body Update

Sue Billington updated Trustees on the results of the college and stated that she would be investigating the differential in terms of forecasting verses actual results. She stated that reviews would be carried out in subject areas to gain further understanding on why results were short of expectations.

Sue Billington stated that the LA had put someone forward for a post on the governing body but the governors wanted to carry out a skills gap analysis before looking to take any suggestions forward regarding new members

6 Strategy Discussion

Trustees discussed the re-visioning needed for the next 5 years. Jane Brown stated that the direction of travel nationally had altered over the last 5 years and this would need to be incorporated into the strategy.

Dipak Patel reminded Trustees that much of the vision had been achieved and that this should be celebrated and recognised.

Action agreed:

- Jane Brown to circulate dates for a 2 hour strategy session in December to focus on the strategy for the next 5 years and the structures necessary.
- Jane Brown to circulate the previously published vision and note delivery against this for onward cascade communication.
- Meeting in January to include discussion on future options for New College that would include risk management of any structural solutions.

7 AOB

Mark Noble offered to look at developing a toolkit around the roles and responsibilities regarding the LA and the Trust to ensure that all agreements are in place for the future to safeguard the college.

Meeting ended at 6.10 pm