

Minutes of New College Leicester Trustees meeting held on Thursday 11th January 2018 at 5 pm

Present

Sue Billington – Trustee

Jane Brown – Principal/Trustee

Ian Chakravorty – Trustee

Dipak Patel – Trustee/Chair

1. Apologies for Absence

Tony Barradell – Trustee

2 Minutes of the last meeting and matters arising

Minutes agreed as a true record.

3 Company Secretary Report

The annual accounts were discussed in detail and Trustees agreed the format of the accounts.

Action Agreed:

- Tony Barradell to submit the accounts to Companies House

4 BSF Update

Sue Billington informed Trustees that she was due to meet Phil Coyne (LA) to progress the urgent site issue on 24th January and would report back to Trustees at the next meeting. She identified the key issues as heating; windows; fire alarms; roofs; as well as the list of unfinished work from the BSF programme.

Sue Billington informed Trustees that a project manager was now on-site to manage the BSF and capital works. This is currently providing better communications between the LA and the college.

Action Agreed:

- Sue Billington work with Jane Brown to seek resolution of the issues raised
- Jane Brown to bring costed Conditions Survey to Trustees which outlines which party is completing each element of the work.

5 Governing Body Update

None

6 Strategy Discussion

Jane Brown reported on discussion which she had recently had with another Multi-Academy Trust. She reported that she continued to look into the options available to the college and that these were now significantly wider since the Ofsted judgement. Discussion took place about risk management and the current educational thinking of the government.

Action agreed:

- Jane Brown and Sue Billington to continue to progress the options appraisal and report back to Trustees

7 AOB

Trustee Vacancy – Discussion took place about the current Trustee vacancy. Sue Billington reported that she and Jane Brown had met Neil McGee, a local business contact to discuss the vacancy. Neil had been very impressed with what the college wanted to achieve and was achieving and left to consider whether he had the capacity to carry out the role.

Sue Billington reported that subsequent to the meeting, Neil stated that unfortunately he was unable to commit to the role due to personal circumstances. However he offered to circulate an advert for the role through his business contacts.

Discussion took place regarding the content of the advert and the skills set necessary to complement the current boards' skillset.

Action Agreed:

- Sue Billington to draft advert and circulate
- Jane Brown to contact Andy Breckon re an advisory role

Meeting ended at 6.45 pm