

Minutes of New College Leicester Trustees meeting held on Thursday 21st April 2016 at 5 pm

Present

Dipak Patel – Trustee/Chair
Tony Barradell – Trustee
Sue Billington – Trustee
Jane Brown – Principal/Trustee
Ian Chakravorty – Trustee

1. Apologies for Absence

Mark Noble – Trustee

2 Minutes of the last meeting and matters arising

Minutes agreed as a true record.

3 Company Secretary Report – Tony Barradell

Tony Barradell reported that he had received the resignation of Mark Noble from the Trust Board.

Tony Barradell informed Trustees that the accounts had been submitted to Companies House.

Trustees discussed the vacant seat.

Action agreed:

- Sue Billington to contact the LA to request a Trustee and to invite suitable candidates to be interviewed
- Sue Thistlethwaite to be invited to join the Trust Board as an Education specialist

4 BSF Update

Sue Billington updated Trustees on the issues surrounding BSF and informed them of the forthcoming meetings on the 5th of May and the 19th of May.

Jane Brown outlined the progress made on the condition survey and costings.

Action Agreed:

- Sue Billington work with Jane Brown to seek resolution of the issues raised
- Jane Brown to bring Conditions Survey to Trustees

5 Governing Body Update

None

6 Strategy Discussion

Dipak Patel reminded Trustees of the original visioning exercise and the development of the 5 year vision. It was agreed that the new vision would again be developed for a 5 year period. It was also agreed that the vision would be used to ensure that any partners working with the college shared the same vision for the community of New College Leicester.

Ian Chakravorty led the Trustees through a detailed visioning discussion.

Action agreed:

- Jane Brown to work with Ian Chakravorty to firm up the one page visioning document
- Visioning document to be circulated to Trustees
- Visioning document and further level of details to be presented to governors meeting in June

- Independent consultant to be engaged to investigate suitable partners based on the agreed vision of the college

7 AOB

None

Meeting ended at 7.20 pm