



gloucestershire college

**PUBLIC MINUTES OF THE
BOARD OF GOVERNORS
28 FEBRUARY 2019**

Present: Ms T Burton (Chair) Ms M James
 Mr W Abbott Mr D Kettleby (Staff Governor)
 Ms E Bowstead (Student Governor) Mr S Marston
 Mr M Burgess (Principal) Ms H Ridler
 Mr T Dover Mr K Rog
 Mr P Head Ms P Schreuder

In Attendance: Mr A Bates Chief Financial Officer
 Ms C Rosser-Mayo HR Director
 Ms J Cosson Clerk and Governance Advisor to
 the Board of Governors


Apologies: Mr P Carr
 Mr J Ingram (Student Governor)
 Mr M Lawson (Staff Governor)
 Ms S Steed, Vice Principal, Students
 Dr K Morris, Vice Principal, Curriculum & Quality

Attendance: 73.3%

		ACTION
PRELIMINARIES		
1/19	Apologies	
	Noted as above.	
2/19	Declarations of Interest	
	<p>It was confirmed that the Register of Interests recorded all of the current declarations of interests of those present.</p> <p>TB declared an interest in item 4/19. She would leave the room for that item.</p> <p>PS noted her interest in item 5/19 as a Partner of Ash & Co who are acting on behalf of the College in relation to item 5/19. It was noted that she is not personally involved in the matter.</p> <p>It was noted that item 7/19 was an External Members only item in which Student and Staff Governors may have an interest. They</p>	



	would leave the room for that item as appropriate. There were no further declarations.	
3/19	Confidentiality of Items (C)	
	As marked (C) for a period of two years. All the marked items were confidential on the grounds of commercial sensitivity.	
KEY BUSINESS		
4/19	Appointment of Board Chair (C)	
	<i>TB left the room for this item.</i> JC presented a paper proposing the appointment of TB as Board Chair for a further term of two years. RESOLVED: 1. That TB is re-appointed as Chair of the Board from 1 April 2019 for a two-year period until 31 March 2021. 2. That GRS continues to consider succession planning for the Chair role.	
5/19	Approval of Sale of Devon Avenue (C)	
6/19	Approval of Bank Loan (C)	
7/19	External Members Only - Update on Three-Year Financial Plan (C)	
	See Confidential External Members Only Minute.	
8/19	Date and time of next meeting	
	4 April 2019, 4.00pm, Llanthony Priory	

Signed.....
Date..... 4/4/19.....