

MINUTES OF A MEETING OF THE CORPORATION HELD ON
THURSDAY 11 MARCH 2021
HELD VIA MICROSOFT TEAMS VIDEO-CONFERENCING

			ATTENDED	ATTENDANCE 2020/21
GOVERNORS:	Dr Nick England	Chair	✓	4 of 4
	Mrs Christine Palmer	Vice Chair	✓	4 of 4
	Mrs Debbie Lavin	Principal	✓	4 of 4
	Ms Elsie Collings	Student Governor	✓	3 of 4
	Mr Graham Cooper		✓	4 of 4
	Dr Steve Corbett		0	3 of 4
	Ms Vicky Egerton	Teaching Staff Governor	0	0 of 4
	Prof. Nigel Hastings		✓	4 of 4
	Mr David Hodgkins	Support Staff Governor	✓	4 of 4
	Ms Charmian Messenger		✓	4 of 4
	Mrs Loretta Outhwaite		0	2 of 3
	Mr Martyn Pearl		0	3 of 4
	Mr Gordon Pownall		0	2 of 4
	Mr Peter Sewell		0	2 of 4
	Dr Nick Sinnamon		✓	4 of 4
Mrs Sara Weech		0	1 of 2	

IN ATTENDANCE:	Mr Brian Bowker	Clerk to the Corporation	✓
	Mrs Tracy Bull	Director of Finance & Curriculum Planning	0
	Mr Ben Sheridan	Assistant Principal (Curriculum)	0
	Mr Peter Thompson	Assistant Principal (Finance & Resources)	✓
	Ms Fidelma Washington	Assistant Principal (Quality & Improvement)	✓
	Mr Roland White	Assistant Principal (Students, Teaching & Learning and HR)	✓
APOLOGIES:	Mr Steve Corbett, Ms Vicky Egerton, Mrs Loretta Outhwaite, Mr Martyn Pearl, Mr Gordon Pownall, Mr Peter Sewell, Mrs Sara Weech		

		<u>ACTION</u>
17/21	DECLARATIONS OF INTEREST Dr Nick England in relation to work currently being undertaken with Island schools. Prof Nigel Hastings, whose wife is a co-chair of the Innovation Federation.	

		<u>ACTION</u>
18/21	<p>STRATEGIC MATTERS</p> <p>The Chair welcomed Members to the meeting and thanked the Assistant Principal (Finance & Resources) and his team for producing an excellent document. He said that he had found the Estate Strategy to be an accessible and interesting read and was particularly interested in the potential impact of the proposed works on green issues and the current annual maintenance costs. In addition, he said the planned works will provide for future curriculum developments and changes to teaching and learning styles.</p> <p>A Member congratulated the College team on the preparation of a detailed bid and commended its clarity and openness. He then asked whether it was permissible to include the installation of solar panels on the roofs of these buildings, as roofs are refurbished/replaced. He also asked whether improving insulation (for example in cavity walls and/or beneath flat roofs) could be included. The Principal said that the College will only be allowed to “fix” category D items and the College will be given a clear directive on how repairs should be carried out. The College will clearly seek to be as creative as it can be, within the constraints of bid criteria. Therefore, adding solar panels is likely to be seen as an extra and Department for Education (DfE) constraints are likely to be narrower than the College would like.</p> <p>A Member asked whether the separate bid proposal for internal refurbishment of Blocks F, G and L under the T Level capital programme is independent of the other bid. The Principal said that the bids need to be complementary but also work independently as free-standing options. The College is currently waiting for confirmation on whether E Block will be included in the bid and if not, the College would need to consider an alternative option.</p> <p>The Principal then provided a clear and concise summary of the overall scope of bids and the associated capital works.</p> <p>The Chair asked for further questions and Members indicated that they had a clear understanding of the College’s Estate Strategy and how the proposed bids would contribute to its implementation. The Student Governor added that from her experience, students learned better in new and specialist teaching environments.</p> <p><u>The Corporation unanimously APPROVED the College’s Estate Strategy (section 3.3) and APPROVED the Stage 1 FECTF submission (section 3.8a).</u></p>	
19/21	<p>ANY OTHER BUSINESS</p> <p>There was no other business.</p>	

		<u>ACTION</u>
20/21	DATE OF NEXT MEETING <ul style="list-style-type: none"> Wednesday, 24 March 2021 at 4.00pm via Microsoft Teams. 	
	Chairman: _____ Date: _____	

<p>MISSION STATEMENT</p> <p>Putting Students First Working with Employers Supporting Our Community</p>
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