

PRESENT: Gordon Smith (Chair)
Caroline Allen
Ben Geeson
Kene Ibezi
Anita McGowan
Trevor Morgan
Matt Sims
Frances Wadsworth (Principal)
Kate Ward

ATTENDING: Chay Champness (Chief Operating Officer - COO)
Andy Smith (Deputy Chief Executive – DCE)
Jane Stroud (Clerk)

APOLOGIES: Stephan John
Roz Liard
Clare Mackie
Alexander McGuigan
Craig O'Donnell
Mariam Sow
Piers White

1 APOLOGIES FOR ABSENCE

Apologies were received and noted as above.

2 DECLARATION OF INTEREST

No new declarations were made.

3 MINUTES OF THE LAST MEETING

The minutes of the meeting of 4 December 2013 were signed and agreed as a true record.

3.1 Matters Arising From These Minutes

Item 7.1 Self-Assessment Report

The Principal informed the meeting that the College Self-Assessment Report was to be finalised the following week. It would then be approved by Chair's Action before it was uploaded at Half Term on to the SFA portal.

3.2 Additional Report on any Recent Decisions

Nil Report

4 MINUTES OF MEETINGS

The following written proposals were **RECEIVED** from the Search & Governance Development Committee which had met on 15 January 2014:

1. Item 6 Schedule for Review of Governance Policies and Procedural Documents was **APPROVED**.
2. Item 9 Governing Body Quality Improvement Plan and updated Performance Indicators were **APPROVED**
3. Item 10 Changes to the Instrument and Articles were **APPROVED** (The changes were: to Instrument 14 to increase the majority for a resolution changing the Instrument and Articles to 75%; to Article 11 to allow the Principal to delegate to posts other than senior postholders; to Article 18 student union presentation of accounts to the Corporation to become student union presentation of a financial report to the Corporation or one of its committees; and to Article 19 to allow the setting of fees to be delegated by the Corporation to a committee of the Corporation).

4.2 Governor Reports on Non-Committee Items

The report on the Committee Chairs meeting was **RECEIVED** from the Chair of Governors. Members noted the simplified and updated Corporation and Committee Business Schedule

The Chair proposed that Piers White be appointed Chair of the Remuneration Committee and the Search & Governance Committee following the resignation of Roz Liard. The proposal was **APPROVED**

5 ANY OTHER BUSINESS

There was none.

13 DATE OF NEXT MEETING

Wednesday 26 March 2014, 6pm

The meeting finished at 1.50pm

PART B of the meeting was cancelled due to lack of a quorum. The Chair **ACTIONED** the Clerk to arrange for the confidential resolutions to be approved by written resolution.

.....(Chair)

.....(Date)