

BOARD OF GOVERNORS

MINUTES OF A MEETING OF THE BOARD OF ACTIVATE LEARNING

HELD AT THE CITY OF OXFORD COLLEGE

Sally Dicketts	Chief Executive Officer
Tracey James	Vice Chair
Paddy Austin	
Maire Brankin	
James Dipple	
Dermot Mathias	
Pauline Odulinski	
Nina Robinson	
Malcolm Wicks	
Julia Von Klonowski	
Sarah Britten- Jones	
Peter Hudson	
Hector Garay	

IN ATTENDANCE:

Jonathan Adams	Executive Director/CEO ATG Training
Stephen Ball	Chief Finance Officer
Cheri Fletcher	Executive Director/Head of Campus Oxford
Bernard Grenville-Jones	Executive Director/Head of Campus Banbury
Pablo Hepworth Lloyd	CEO Activate Enterprise
Paul Newman	Executive Director/Head of Campus Reading
Lee Nicholls	Executive Director Curriculum Standards Academies
Fiona Stillwell	(item 6 only)
Mark Eighteen	(item 6 only)

CLERK:

Lynn Payne

PART I

MINUTE
NO.

ACTION

The meeting started at 4.00pm.

NO.

4

a

Both the two new students, Francesca Render- Briton and Hector Garay were appointed as Student Governors to July 2017.

All Members were agreed.

b

It was agreed to appoint Lynn Payne as Clerk to the Corporation

All Members were agreed.

There were no other matters arising from the meeting of 12 December 2016.

5 Governance Review

a.

governance.

The Chair gave a presentation to colleagues on the 'Context of FE - 2016 and Beyond'. He reminded members that last year the Board had commissioned Pauline Odulinski to do a governance review and to produce the 'Framework for Governance' for Activate Learning. The review work was being monitored by the Governance Working Group.

It was noted that the work of the FEGP Committee was now on Board agendas. The Chair said the Search Committee would meet shortly to make consider the Board and Committee membership, going forward and make recommendations to the next Board meeting. It was proposed that the members of the

Search & Governance



