

**PUBLIC MINUTES OF
THE BOARD OF GOVERNORS STRATEGY BOARD MEETING HELD ON
16 NOVEMBER 2023**

Present:

Mr W Abbott (External) (Chair)
Ms J Buckland (Staff) (from item 96/23)
Mr M Burgess (Principal)
Mr A Dover (External)
Mr M Fabian (External)
Ms L Hargreaves (Student) (from item 97/23)
Mr S Harvey (External)
Ms M James (External)
Mr P Lachecki (External)
Ms A Nutbrown (Staff) (from item 96/23)

Apologies:

Mr P Carr (External)
Ms L Dance (External)
Dr H Moyes (External)
Ms C Simpson (Student)

In Attendance:

Mr A Bates - Chief Financial Officer
Mr D Kettleby - Director of Student Employment and Experience, Curriculum Innovation and Students
Dr K Morris - Vice Principal, Curriculum and Quality
Ms C Rosser-Mayo - HR Director
Ms J Cosson - Governance Professional and Clerk to the Board of Governors

Attendance: 71.4%

89/23 Private Business

None.

90/23 Apologies

Were noted as above.

91/23 Declarations of Interest

It was confirmed that the Register of Interests recorded all of the current declarations of interests of those present.

92/23 Membership Proposals

The Membership Proposals paper was reviewed.

RESOLVED: Members approved the appointment of Lily Hargreaves and Courtney Simpson as Student Governors from 16 November 2023 to 31 July 2024, provided they remain students of the College.

93/23 Confidentiality of Items

As marked (C) for a period of two years. All the marked items were declared confidential on the grounds of commercial sensitivity.

94/23 External Members Only - Report of Written Resolution – Financial Position/Revised Forecast and Pay Award (C)

Confidential External Members Only Minute.

95/23 External Members Only - Financial Position (C)

Confidential External Members Only Minute.

96/23 Institute of Technology (IoT) Membership (C)

JB and AN joined the meeting.

This item was deferred to the next meeting.

97/23 Curriculum Reforms (C)

LH joined the meeting.

KM and MB gave a presentation on the forthcoming reforms to curriculum with the aim of:

- Briefing the Board on the policy intent (as articulated by DfE), changes and early experience of the curriculum reforms.
- Explaining the political context and qualification approval process.
- Identifying the strategic implications of the reforms, and the potential impact on the College.
- Agreeing the College's strategic response.

98/23 Minutes of the Meeting of 5 October 2023

The minutes of the meetings were approved as a true record and signed by the Chair.

99/23 Matters Arising from the Minutes and Actions Matrix

Members were provided with an Actions Matrix and noted the status update of each item.

100/23 Use of College Seal

RESOLVED: The Board noted and endorsed the use of the Seal as set out in the paper.

101/23 Date and Time of Next Meetings

- HE Award Ceremony - 17 November 2023, Gloucester Cathedral.
- Business Board Meeting - 7 December 2023, Cheltenham Campus, 4pm