

MEETING OF LEWISHAM COLLEGE AND SOUTHWARK COLLEGE BOARD

TUESDAY 20 NOVEMBER 2018, COMMENCING AT 17.30HRS.

ROOM B6, LEWISHAM

To attend		Independent Members: John Litchfield, Ade Adebambo, Dr Elaine Hawkins, Cllr Hilary Moore, Lekhnath Pandey, Nigel Peet, Kate Shoesmith, David Wilson, Cllr. Kieron Williams, Kass Stone		
In Attendance		Executive Lead: Tony Lewin Deputy Principal: David White Director of Governance, Assurance and Risk - NCG: David Balme Director of Learning: Adam Fahey Director of Student Experience; Sharon Muncie Director of Quality, Teaching and Learning: Pete Phillips Director of Employment and Skills: Vanessa Packham Director of Financial Performance Management: Mark Russell Head of Facilities and Estates: Michael Gayle Notes: Trish Dodds		
Item Agenda	Time (Mins)	Item Description	Presented By	Action required
1	2 mins	Apologies for Absence	Chair	Note
2	3 mins	Conflicts of Interest	Chair	Note
3	5 mins	Minutes of the previous meeting held on Tuesday 30 October 2018	Chair	Note
4	20 mins	Safeguarding and Child Protection update <ul style="list-style-type: none"> • Safeguarding training for Governors • College's Re-branding update 	Director of Student Experience / Safeguarding and Support officer	Note
5	20 mins	Register of Board Actions <ul style="list-style-type: none"> • Introduction and update from David Balme, Director of Governance, Assurance and Risk • Governance Conference 29/30 November and Governance Review • College Video for Conference 	Director of Governance, Assurance and Risk / Chair	Note
6	20 mins	Principal's Report <ul style="list-style-type: none"> • Update on College Position 	Executive Lead	Note
7	15 mins	Quality Performance Monitoring Report <ul style="list-style-type: none"> • Governor Links • Governance SAR • College Quality Improvements targets 	Director of Quality, Teaching and Learning	Note
8	15 mins	Finance Update <ul style="list-style-type: none"> • Risk Register • Fees Policy Impact Assessment (revised to include gender, ethnicity, age) 	Director of Financial Performance Management	Note
9	15 mins	Health and Safety update	Head of Facilities and Estates	Note
10	10 mins	Any Other Business	All	Note
11	2 mins	Date and Time of Next Meeting 18 December 2018 – S253 Southwark	All	Note